

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046919

FILED
Aug 17, 2006
Secretary of State

Entity Name: HARMONY Z PROPERTIES, INC.

Current Principal Place of Business:

7420 SE CONCORD PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

4183 AFTON CT
WEST PALM BEACH, FL 33409

Current Mailing Address:

7420 SE CONCORD PLACE
HOBE SOUND, FL 33455

New Mailing Address:

4183 AFTON CT
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHAM, HARMONY Z
7420 SE CONCORD PLACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BASHAM, HARMONY Z
4183 AFTON CT
WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASHAM, HARMONY Z
Address: 7420 SE CONCORD PLACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: BASHAM, EUGENE A
Address: 7420 SE CONCORD PLACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASHAM, HARMONY Z
Address: 4183 AFTON CT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: BASHAM, EUGENE A
Address: 4183 AFTON CT
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARMONY Z BASHAM

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date