



FILED  
Jul 20, 2007 8:00 am  
Secretary of State

05-30-2007 90006 044 \*\*\*150.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

|   |  |   |   |
|---|--|---|---|
| <b>DOCUMENT # P05000054747</b>  |  |                                |   |
| 1. Entity Name<br>HARBOUR ISLAND CONSULTING SERVICES, INC.  |  |   |   |
| Principal Place of Business<br>220 SW 32ND STREET<br>FT LAUDERDALE, FL 33315  |  | Mailing Address<br>220 SW 32ND STREET<br>FT LAUDERDALE, FL 33315  |   |
| 2. Principal Place of Business - No P.O. Box #  |  | 3. Mailing Address  |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |   |
| City & State  |  | City & State  |   |
| Zip   | Country  | Zip   | Country   |
| 4. FEI Number<br>APPLIED FOR  |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                        |   |
| 6. Name and Address of Current Registered Agent   |  | 7. Name and Address of New Registered Agent   |   |
| STEPHENS, JOHN E<br>220 SW 32ND STREET<br>FT LAUDERDALE, FL 33315   |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code                               |   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |  |   |   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____  |  |   |   |
| FILE NOW!!! FEE IS \$150.00<br>Due by September 14, 2007  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |   |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>STEPHENS, JOHN E<br>220 SW 32ND STREET<br>FT LAUDERDALE, FL 33315 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |  |   |   |
| SIGNATURE:   |  | May 18, 2007  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | Date  |   |

**ATTACHMENT**  
**JOHN E. STEPHENS, ESQ.**

Attorney at Law  
220 S.W. 32nd Street  
Fort Lauderdale, FL 33315  
Phone: 954-767-1235  
Fax: 954-767-1236

66020498

Florida Bar #124984  
Also admitted to  
The Louisiana Bar

General Counsel to  
Lewis Marine Supply, Inc.

July 12, 2007

Florida Department of State  
Division of Corporations  
**Attn: Annual Reports Section**  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Document #P05000054747**  
**SUBJECT: Harbour Island Consulting Services, Inc.**

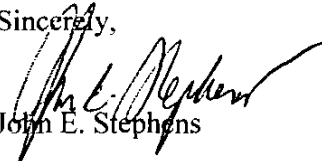
Dear Annual Reports Section:

Enclosed please find the 2007 Corporate Annual report copy with the FEIN for the subject corporation inserted in section 4.

Your office previously advised that the 2007 report was not filed and that you were holding the filing fee check awaiting this amended report containing the FEIN.

If this action is not sufficient for you to accept the 2007 report for filing please advise so we can resolve any issues.

Sincerely,

  
John E. Stephens

JES/jmg  
Enclosure