2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P05000077276 04-26-2006 90225 049 ***150.00 HARBOR HOMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 2394 PALM HARBOR DR 2394 PALM HARBOR DR A A T A A M P A FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 20-2902004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, JOE Street Address (P.O. Box Number is Not Acceptable) 2394 PALM HARBOR DR FT WALTON BEACH, FL 32547 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** ☐ Delete ☐ Addition TITLE ☐ Change TITLE JOHNSON, JOE NAME NAME STREET ADDRESS STREET ADDRESS 2394 PALM HARBOR DR CITY-ST-ZIP FT WALTON BEACH, FL 32547 CITY-ST-ZIP VPD Delete ☐ Change ☐ Addition TITLE JOHNSON, JENNIFER NAME STREET ADDRESS STREET ADDRESS 2394 PALM HARBOR DR CITY-ST-ZIP CITY+ST-ZIP FT WALTON BEACH, FL 32547 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

More Joseph E. Johnson
Rature and typed or printed name of signing officer or director

4-24-06 Date

850-582-4255

FILED

Daytime Phone #