FILED 2007 FOR PROFIT CORPORATION Mar 19, 2007 8:00 am **ANNUAL REPORT** DOCUMENT # P05000077276 Secretary of State 03-19-2007 90079 038 ***150.00 HARBOR HOMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 2394 PALM HARBOR DR 2394 PALM HARBOR DR FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number 20-2902004 Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, JOE Street Address (P.O. Box Number is Not Acceptable) 2394 PALM HARBOR DR FT WALTON BEACH, FL 32547 Zip Code

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete TITLE Change Addition NAME JOHNSON, JOE N'AME 2394 PALM HARBOR DR STREET ADDRESS STREET ADDRESS FT WALTON BEACH, FL 32547 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JENNIFER NAME NAME STREET ADDRESS 2394 PALM HARBOR DR STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MASA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celele THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2LP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

(NOTE: Registered Agent signature required when reinstating)

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

SIGNATURE

March 14 2007

DATE

Applied For

Not Applicable