FILED

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State 04-17-2008 90020 020 ***150 00 DOCUMENT # P05000077276 1. Entity Name 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. 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2902004 Not Applicable Country 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 City Zip Code FL 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, 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD ☐ Defete TITLE Change Addition JOHNSON, JOE NAME NAME STREET ADDRESS STREET ADDRESS 2394 PALM HARBOR DR CITY-ST-ZIP FT WALTON BEACH, FL 32547 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 TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 autochment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

April 15 2008