

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109768

FILED
Feb 08, 2006
Secretary of State

Entity Name: HARF INVESTMENT GROUP INC.

Current Principal Place of Business:

800 SAND CREEK CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

800 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3249801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, ALICIA M
13801 NE 1ST AVE
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE ANTONI, HECTOR R
Address: 13801 NE 1ST AVE
City-St-Zip: N MIAMI, FL 33161

Title: DV () Delete
Name: DE ANTONI, FLAVIO H
Address: 13801 NE 1ST AVE
City-St-Zip: N MIAMI, FL 33161

Title: DT () Delete
Name: KIRCHNER, ROZANA L
Address: 800 SAND CREEK CIR
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: BIANCHI, ALICIA
Address: 13801 NE 1ST AVE
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: DE ANTONI, FLAVIO H
Address: 800 SAND CREEK CIR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROZANA L. KIRCHNER

DT

02/08/2006

Electronic Signature of Signing Officer or Director

Date