

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146114

FILED
Apr 30, 2006
Secretary of State

Entity Name: HARRIS & HOUGHTON INTERNATIONAL PROPERTIES INC

Current Principal Place of Business:

3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231

New Principal Place of Business:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231

New Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

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: GARY PETE HARRIS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGHTON, GEORGE
Address: 3131 CLARK ROAD SUITE 202
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: HARRIS, GARY P
Address: 3131 CLARK ROAD SUITE 202
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGHTON, GEORGE
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: HARRIS, GARY P
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: GARY PETE HARRIS

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date