

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157127

Entity Name: GJ HARRIS INC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

1536 61ST DR S
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4800 SUNNYSIDE DR.
WEST PALM BEACH, FL 33415

Current Mailing Address:

1536 61ST DR S
WEST PALM BEACH, FL 33415

New Mailing Address:

4800 SUNNYSIDE DR.
WEST PALM BEACH, FL 33415

FEI Number: 06-1761839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEOFFREY
1536 61ST DR S
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HARRIS, GEOFFREY
4800 SUNNYSIDE DR.
WEST PALM BEACH, FL 33415 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, GEOFFREY
Address: 1536 61ST DR S
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: HARRIS, LINDA M
Address: 1536 61ST DR S
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, GEOFFREY
Address: 4800 SUNNYSIDE DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: HARRIS, LINDA M
Address: 4800SUNNYSIDE DR.
City-St-Zip: WEST PALM BEACH, FL 33415

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: LINDA HARRIS

VP

03/14/2006

Electronic Signature of Signing Officer or Director

Date