

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003510

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: MICHAEL HARRIS INSURANCE AGENCY, INC.

## Current Principal Place of Business:

4835 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

4900 WEST ATLANTIC BLVD.  
SUITE 1  
MARGATE, FL 33063

## Current Mailing Address:

4835 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33063

## New Mailing Address:

4900 WEST ATLANTIC BLVD.  
SUITE 1  
MARGATE, FL 33063

FEI Number: 20-4125108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

HARRIS, MICHAEL T  
4900 WEST ATLANTIC BLVD.  
SUITE 1  
MARGATE, FL 33063 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: MICHAEL T. HARRIS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HARRIS, MICHAEL  
Address: 4835 COCONUT CREEK PKWY  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HARRIS, MICHAEL T  
Address: 4900 WEST ATLANTIC BLVD.  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL T. HARIS

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date