

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026972

FILED
Apr 23, 2007
Secretary of State

Entity Name: HARRISON FINANCE & TRADING INC.

Current Principal Place of Business:

2173 GASLIGHT STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2121 SW 92 TER
UNIT 1503
DAVIE, FL 33324

Current Mailing Address:

2173 GASLIGHT STREET
PORT ST. LUCIE, FL 34952

New Mailing Address:

2121 SW TER
UNIT 1503
DAVIE, FL 33324

FEI Number: 20-4368957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICHAEL
2173 GASLIGHT STREET
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HARRISON, MICHAEL
2121 SW 92 TER
UNIT 1503
DAVIE, FL 33324 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, MICHAEL
Address: 2173 GASLIGHT STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, MICHAEL
Address: 2121 SW 92 TER UNIT1503
City-St-Zip: DAVIE, FL 33324

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: MICHAEL HARRISON

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date