

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054428

FILED
Apr 30, 2008
Secretary of State

Entity Name: HARMAN & BATES ENGINEERING, INC.

Current Principal Place of Business:

1965 SW 22ND AVENUE CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

333 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432 US

Current Mailing Address:

1965 SW 22ND AVENUE CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

333 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432 US

FEI Number: 20-4733372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, TIMOTHY L
1965 SW 22 AVE CIR
BOCA RATON, FL 33486 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: D () Delete
Name: BATES, KATRINA D
Address: 1965 SW 22ND AVENUE CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Delete
Name: HARMAN, TIMOTHY L
Address: 4761 NW BOCA RATON BLVD #309
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TIMOTHY L. HARMAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date