2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P06000077218 1. Entity Name ROCK HARBOUR ENTERPRISES, INC. Principal Place of Business Mailing Address 1308 ALMAY ST. 1308 ALMAY ST. KEY LARGO FL 33037 US KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2592651 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVESQUE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1308 ALMAY ST. KEY LARGO FL 33037 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed harm of registered agent and tills. Lapplicable. (NOTE: Registered Agent aignature required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change Addition NAME LEVESQUE, JAMES R NAME STREET ADDRESS 1308 ALMAY ST. STREET ADDRESS U00000846365 CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZiF DILE Delete TITLE ☐ Addition NAME LEVESQUE, DIANE D HAME STREET ADDRESS 1308 ALMAY ST. STREFT ADDRESS CITY-ST-2IP KEY LARGO FL 33037 CITY-ST-ZIP TITLE SEC TITLE ☐ Dalete Change ☐ Addition MME MCMAHON, MAIRE NAME STREET ADDRESS 1308 ALMAY ST. STREET ADDRESS CITY-ST-7IP KEY LARGO FL 33037 GITY-ST-ZIP TR THLE Defete ☐ Change ☐ Addition LEVESQUE, SUZANNE B NAME NAME STREET ADDRESS 1308 ALMAY ST STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-08 305 393-440 Data Data the Property

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