

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156356

FILED
Apr 26, 2007
Secretary of State

Entity Name: HARRIS BUILDERS OF FLORIDA INC

Current Principal Place of Business:

1801 SE 5TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

1801 SE 5TH AVE
CAPE CORAL, FL 33990

Current Mailing Address:

1801 SE 5TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

1801 SE 5TH AVE
CAPE CORAL, FL 33990

FEI Number: 87-0790756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, KIMBERLY J
1801 SE 5TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HARRIS, KIMBERLY J
222 NW 13TH ST
CAPE CORAL, FL 33993 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, KIMBERLY J
Address: 1801 SE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: P () Delete
Name: HARRIS, HAROLD R
Address: 1801 SE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: SHORES, ROBERT
Address: 222NW 13TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Delete
Name: HARRIS, JASON R
Address: 4609 SW SANTA BARBARA PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: HARRIS, JEREMY J
Address: 1801 SE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, KIMBERLY J
Address: 222 NW 13TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHORES, ROBERT
Address: 222 NW 13TH ST
City-St-Zip: CAPE CORAL, FL 33993

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 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: KIMBERLY JUSTINE HARRIS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date