2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2006 08:00 AM Secretary of State

DOCUMENT # P20330 1. Entity Name HARRIS INSURANCE AGENCY, INC. OF MIAMI						Secretary of State
Principal Place of Business 10800 BISCAYNE BLVD. PENTHOUSE MIAMI, FL 33161 US		101 PÉI	ing Address BOO BISCAYNE BLVD. VTHOUSE MI, FL 33161 US			
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D	O NOT WE	•	THIS SPA	CE	4. FEI Numb	
	e e e e e e e e e e e e e e e e e e e		٠		59-246 5. Certificate	2231 Not Applicable of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
NEVINS, ARNOLD 46 SW 1ST STREET, STE 400 MIAMI, FL 33130				DO NOT WRITE IN THIS SPACE		
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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typod or pribled name of registered agent and dide if applicable. (NOTE, Registered Agent signature required when remaining) OATE						
Fil. After M	E NOW!!! FEE !\$ \$15! ay 1, 2006 Fee will be				.00 May Be led to Fees	
10.	OFFICI PTD	ERS AND DIRECT	ORS	-		
NAME STREET ADDRESS CITY-ST-ZIP	HARRIS, MEL 10800 BISCAYNE BLVD MIAMI, FL	PENTHOUSE				000000398819 01/31/06-80012-020 150.mu
Title Name Street address City-St-Zip	VS RYAN, NANCY 10800 BISCAYNE BLVD MIAMI, FL	PENTHOUSE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						NOT WRITE
TITLE NAME STREET ADDRECS CITY-ST-ZIP					IN '	THIS SPACE
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is touc and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to exclude this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with alreaddress, with all other like empowered.						
SIGNATURE: SIGNATURE AND TYPED OR PRINCED VANN OF SIGNING OFFICER OR DIRECTOR Daystring Phone 8						