

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006551

FILED
Apr 13, 2006
Secretary of State

Entity Name: HARBIE DEVELOPMENT, INC.

Current Principal Place of Business:

10200 NW 25TH ST
#205
MIAMI, FL 33172 US

New Principal Place of Business:

10352 NW 26TERRACE
DORAL, FL 33178 US

Current Mailing Address:

10200 NW 25TH ST
#205
MIAMI, FL 33172 US

New Mailing Address:

9085 SW 87TH AVE.
209
MIAMI, FL 33176 US

FEI Number: 65-0371591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, JACK
550 BILTMORE WAY
SUITE 810
CORAL GABLES, FL 33134 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: M () Delete
Name: FALK, JACK
Address: 550 BILTMORE WAY STE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARBIE, MIKHAEL
Address: 10352 NW 26TER.
City-St-Zip: DORAL, FL 33178 US

Title: M () Change (X) Addition
Name: FALK, JACK
Address: 550 BILTMORE WAY #810
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIKHAEL HARBIE

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date