

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021491

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: HARDING POINT APARTMENTS, INC.

**Current Principal Place of Business:**

7334 HARDING AVE.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

2040 N.E. 163RD ST.  
N. MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

20941 N.E. 21  
N. MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0398011      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATTAS, SHLOMO  
20941 N.E. 21 COURT  
N. MIAMI BEACH, FL 33179 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: PDS ( ) Delete  
Name: ATTAS, SHLOMO  
Address: 20941 N.E. 21 CT.  
City-St-Zip: N. MIAMI, FL 33179

Title: VP ( ) Delete  
Name: OZ, ACHIAZ  
Address: 20941 N.E. 21 CT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST ( ) Delete  
Name: ATTAS, LILY  
Address: 20941 N.E. 21 CT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ATTAS, SHLOMO  
Address: 20941 N.E. 21 CT.  
City-St-Zip: N. MIAMI, FL 33179

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: SHLOMO ATTAS

P

04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date