

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036758

FILED
Apr 27, 2006
Secretary of State

Entity Name: LAKE HARRIS PROPERTIES, INC.

Current Principal Place of Business:

9700 S DIXIE HWY
STE 1030
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6298
MIAMI, FL 332566298 US

New Mailing Address:

FEI Number: 59-3186049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 S DIXIE HWY
SUITE 1030
MIAMI, FL 33156 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: PD () Delete
Name: SAMOLE, MYRON M
Address: 9700 S DIXIE HWY SUITE 1030
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HARTE, SAMUEL
Address: 7251 SW 129TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LEWIS, JOHN M
Address: 9400 S DADELAND BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MYRON M. SAMOLE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date