

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046315

Entity Name: HARRISON RESOURCES P.A.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

350 COCONUT DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

954 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3191202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: HARRISON, PAM
Address: 350 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP () Delete
Name: HARRISON, GREG
Address: 954 S ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, PAM
Address: 954 SOUTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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

I hereby certify that the information supplied with this filing does not qualify 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: PAM HARRISON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date