2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P93000057044 HARB DESIGN GROUP, INC. Principal Place of Business Mailing Address **3700 34TH STREET** 3700 34TH ST ORLANDO, FL 32805 ORLANDO, FL 32805 US 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARB, A T DO NOT WRITE 3700 34TH STREET SUITE 300 IN THIS SPACE ORLANDO, FL 32805 8. 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. UUQQQQ383130 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) 01/20/06-80034:004 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HARB, A. TOM NAME STREET ADDRESS 3700 34TH ST CITY-ST-ZIP ORLANDO, FL DV/P HARB, AMINE T NAME 3700 34TH ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE HARB, SUZANE J NAME STREET ADDRESS 3700 34TH ST DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 trusted impowered to exporte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicact with all principles.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE IND TYPED OR TRUDED NAME OF SIGNING OFFICER OR DIRECTOR

9-19-06

FILED

107-422-427.