

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066926

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: HARBOR LIGHTS OF PALM BEACH, INC.

## Current Principal Place of Business:

3375 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

21000 BOCA RIO ROAD  
A15  
BOCA RATON, FL 33433 US

## Current Mailing Address:

3375 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

21000 BOCA RIO ROAD  
A15  
BOCA RATON, FL 33433 US

FEI Number: 65-0522850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, STEVEN  
3375 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

RUBIN, STEVEN  
21000 BOCA RIO ROAD  
A15  
BOCA RATON, FL 33433 US

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: STEVE RUBIN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: STEVE RUBIN,  
Address: 3375 WEST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P ( ) Delete  
Name: ALISON RUBIN,  
Address: 3375 WEST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: STEVE RUBIN,  
Address: 21000 BOCA RIO ROAD, A15  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P (X) Change ( ) Addition  
Name: ALISON RUBIN,  
Address: 21000 BOCA RIO ROAD, A15  
City-St-Zip: BOCA RATON, FL 33433 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: STEVE RUBIN

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date