

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068063

FILED
Jan 16, 2007
Secretary of State

Entity Name: HARSHAW DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

PO BOX 40008
SAINT PETERSBURG, FL 33743

New Principal Place of Business:

4488 STAR STREET NORTH
SAINT PETERSBURG, FL 33709

Current Mailing Address:

PO BOX 40008
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3267842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, THOMAS F
1611 COUNTRY CLUB RD. N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

COX, THOMAS F
4488 STAR STREET NORTH
SAINT PETERSBURG, FL 33709 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: _____

Electronic Signature of Registered Agent

01/16/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, THOMAS F
Address: 7104 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: WILEY, JEFFREY L
Address: 1918 COUNTRY CLUB ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COX, THOMAS F
Address: 4488 STAR STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: DVPT (X) Change () Addition
Name: WILEY, JEFFREY L
Address: 1918 COUNTRY CLUB ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: THOMAS F COX

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date