

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087104

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: HARBOUR FUNDING CORPORATION

## Current Principal Place of Business:

2875 NE 191 ST  
SUITE 500  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 ST  
SUITE 500  
AVENTURA, FL 33180 US

## New Principal Place of Business:

100 S BISCAYNE BLVD  
SUITE 900  
MIAMI, FL 33131 US

## New Mailing Address:

100 S BISCAYNE BLVD  
SUITE 900  
MIAMI, FL 33131 US

FEI Number: 65-0538364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLO, JEROME S  
100 S BISCAYNE BLVD STE 1100  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HOLLO, JEROME S  
100 S BISCAYNE BLVD  
SUITE 900  
MIAMI, FL 33131 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD #1100  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: HOLLO, WAYNE R  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: HOLLO, WAYNE R  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Change (X) Addition  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

T

01/31/2007

Electronic Signature of Signing Officer or Director

Date