

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90092 029 ***150.00

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01302007 Chg-P CR2E034 (12/06)

DOCUMENT # P95000004551 1. Entity Name OLD HARBOUR MINERALS INC.					
Principal Place of Business 3700 HULEN STREET FORT WORTH, TX 76107			Mailing Address P.O. BOX 985004 FORT WORTH, TX 76185-5004		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KELLEY, JIM D 3700 HULEN STREET FORT WORTH, TX 76107	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD REILLY, DAVE 3700 HULEN STREET FORT WORTH, TX 76107	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Fraser, Christopher T. 3700 Hulen Street Fort Worth, TX 76107	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Fraser, Christopher T. 3700 Hulen Street Fort Worth, TX 76107	☐ Change ☒ Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Stephen Barnish 4/13/07 817-732-8164 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					