

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000052409

FILED
Jun 01, 2006
Secretary of State**Entity Name:** HARBINGER, INC.**Current Principal Place of Business:**17914 FOXBOROUGH LANE
BOCA RATON, FL 33496 US**New Principal Place of Business:**2500 N. MILITARY TRAIL
#450
BOCA RATON, FL 33431 US**Current Mailing Address:**17914 FOXBOROUGH LANE
BOCA RATON, FL 33496 US**New Mailing Address:**2500 N. MILITARY TRAIL
#450
BOCA RATON, FL 33431 US**FEI Number:** 65-0605177**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BREGMAN, KIM N
17914 FOXBOROUGH LANE
BOCA RATON, FL 33496 US**Name and Address of New Registered Agent:**DIAMOND, NANCY
2500 N. MILITARY TRAIL
#450
BOCA RATON, FL 33431 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: NANCY DIAMOND

06/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: BREGMAN, KIM N
Address: 17914 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US**Title:** P (X) Delete
Name: DIAMOND, NANCY L
Address: 3720 S. OCEAN BLVD, #1003
City-St-Zip: DELRAY BEACH, FL 33487 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DIAMOND, NANCY
Address: 2500 N. MILITARY TRAIL #450
City-St-Zip: BOCA RATON, FL 33431 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY DIAMOND

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date