2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000062666 1. Entity Name 06 MAR 22 PM 3: 03 HARBOR HILLS SALES, INC. Principal Place of Business Mailing Address 6538 LAKE GRIFFIN ROAD 6538 LAKE GRIFFIN ROAD LADY LAKE, FL 32659 LADY LAKE, FL 32659 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3343340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RITCHEY, STEVEN J P.A 1009 NORTH 14TH STREET Street Address (P.O. Box Number is Not Acceptable) LEESBURG, FL 34748 City Zip Code Fi 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: Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME FOREMAN, ALAN S NAME STREET ADDRESS 55 WHITNEY AVE., 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW HAVEN, CT 06510 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition RICH, MICHAEL A NAMÉ NAME 500069634205 04/06/06--01041--019 ***800.00 STREET ADDRESS 6538 LAKE GRIFFIN RD. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE STD ☐ Defete TITLE ☐ Change ☐ Addition NAME MILLER, LU ANN NAME STREET ADDRESS 6538 LAKE GRIFFIN RD. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SWENSEN, DAVID F NAME NAME STREET ADDRESS 55 WHITNEY AVE., 5TH FLOOR STREET ADDRESS NEW HAVEN, CT 06510 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND THE Daytime Phone