2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AN **DOCUMENT # P95000097520** Secretary of State B. J. HARRIS & SON, INC. Principal Place of Business Mailing Address **514 LAKE MIRROR DRIVE** 514 LAKE MIRROR DRIVE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0628954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELNA DO NOT WRITE 514 LAKE MIRROR DRIVE LAKE PLACID, FL. 33852 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when feinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS साह PD NAME HARRIS, B.J. JR STREET ADDRESS 514 LAKE MIRROR DRIVE 1/00000389663 01/20/06-80055-019 150.00 LAKE PLACID, FL CITY-ST-ZIP VPD TITLE NAME HARRIS, BERT J III STREET ADDRESS 400 LAKE MIRROR DRIVE CITY-ST-ZIP LAKE PLACID, FL UTLE NAME HARRIS, ELNA 514 LAKE MIRROR DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL IN THIS SPACE TITLE NAME HARRIS, SUSAN STREET ADDRESS 2750 SANDY LOAM CT CITY-ST-ZIP SEBRING, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

Elna HARRIS, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

863-465-200≥

FILED