2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035096

FILED
Feb 07, 2006
Secretary of State

Entity Name: HARBOR LAND, INC.

Current Principal Place of Business:

13373 WILLAM MYERS
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13373 WILLAM MYERS
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0779118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, LAMBERT
13373 WILLAM MYERS
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JOHNSON, LAMBERT
Address: 13373 WILLAM MYERS
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SECR ( ) Change (X) Addition
Name: JOHNSON, CHERYL S
Address: 13373 WILLIAM MYERS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAMBERT JOHNSON D 02/07/2006
Electronic Signature of Signing Officer or Director Date