2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 23, 2006 08:00 AM DOCUMENT # P97000084598 **Secretary of State** 1. Entity Name 👢 HIDDEN HARBOR, INC. Principal Place of Business Mailing Address 10 PRAWN ST. 10 PRAWN ST. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3471153 Not Applicat Zip Country Zip Country 5. Certificate of Status Desired . . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCKLEY, JAMES F Street Address (P.O. Box Number is Not Acceptable) 10 PRAWN ST. ST. AUGUSTINE FL 32084 Zip Code City 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change Add "C TITLE TITLE ☐ Delete NAME NAME BUCKLEY, JAMES F U00000393917 STREET ADDRESS STREET ADDRESS 10 PRAWN ST. 01/25/06-80040-017 150.00 CITY - ST- 7/P CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Addisis TITLE Delete TITLE Change NAME NAME BUCKLEY, JAMES F STREET ADDRESS STREET ADDRESS 10 PRAWN ST. CITY -ST-7IP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Addiii TITLE ☐ Delete TITLE Change NAME NAME BUCKLEY, BRIAN D STREET ADDRESS STREET ADDRESS 10 PRAWN ST CITY-ST-ZIP CITY-SI-ZIP SAINT AUGUSTINE FL 32084 Change III Adi≎ti TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Additi Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Flonda 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.

James F. Buckley

SIGNATURE:

FILED