2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 16, 2007 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 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3471153 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BUCKLEY, JAMES F** 10 PRAWN ST. ST. AUGUSTINE, FL. 32084 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. tme **BUCKLEY, JAMES F** 10 PRAWN ST. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 **BUCKLEY, JAMES F** NAME 01/17/07-80010-018 150.00 10 PRAWN ST. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE BUCKLEY, BRIAN D NAME STREET ADDRESS 10 PRAWN ST DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP me STREET ADDRESS 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