

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046635

Entity Name: HARRIS ENTERPRISES, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

593 27TH AVE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

593 27TH AVE SW, SUITE C
VERO BEACH, FL 32968 US

Current Mailing Address:

593 27TH AVE SW
VERO BEACH, FL 32968 US

New Mailing Address:

593 27TH AVE SW, SUITE C
VERO BEACH, FL 32968 US

FEI Number: 59-3525858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, SIGLER B
593 27TH AVE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

GEORGE, SIGLER B
593 27TH AVE SW, SUITE C
VERO BEACH, FL 32968 US

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:

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: HARRIS, MICHAEL D
Address: 593 27TH AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: P/D () Delete
Name: SIGLER, GEORGE B
Address: 593 27TH AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, MICHAEL D
Address: 593 27TH AVE SW, SUITE C
City-St-Zip: VERO BEACH, FL 32968 US

Title: S/T (X) Change () Addition
Name: SIGLER, GEORGE B
Address: 593 27TH AVE SW, SUITE C
City-St-Zip: VERO BEACH, FL 32968 US

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: GEORGE B SIGLER

SEC

07/19/2006

Electronic Signature of Signing Officer or Director

Date