

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046635

Entity Name: HARRIS ENTERPRISES, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

823 MILFORD ST
DAVENPORT, FL 338974818 US

Current Mailing Address:

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

New Mailing Address:

823 MILFORD ST
DAVENPORT, FL 338974818 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, SUITE C
VERO BEACH, FL 32968 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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, MICHAEL D
Address: 823 MILFORD ST
City-St-Zip: DAVENPORT, FL 338974818 US

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

I hereby certify that the information supplied with this filing does not qualify 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

S/T

05/10/2007

Electronic Signature of Signing Officer or Director

Date