

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058541

Entity Name: HARJAN HOLDINGS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

C/O ROTHSTEIN
14729 W. DIXIE HWY
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN GLUECK
16451 NE 6TH AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0850412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUECK, STEVEN J
16451 NE 6TH AVE
MIAMI, FL 33162 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: DPT () Delete
Name: GROSSBARD, HARVEY J
Address: C/O ROTHSTEIN, 14729 W. DIXIE HWY
City-St-Zip: MIAMI, FL 33181

Title: DVS () Delete
Name: GROSSBARD, JANET
Address: C/O ROTHSTEIN, 14729 W. DIXIE HWY
City-St-Zip: MIAMI, FL 33181

Title: VAS () Delete
Name: GLUGCK, STEVEN J
Address: 16451 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VAS (X) Change () Addition
Name: GLUECK, STEVEN J
Address: 16451 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

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: HARVEY J GROSSBARD

DPT

01/31/2006

Electronic Signature of Signing Officer or Director

Date