

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074905

FILED
Feb 20, 2006
Secretary of State

Entity Name: HARBOR INVESTMENT GROUP, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 904
AVENTURA, FL 33180

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

New Mailing Address:

2875 NE 191ST STREET
SUITE 904
AVENTURA, FL 33180

FEI Number: 65-0859325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRONESTI, THOMAS M
601 BRICKELL KEY DRIVE SUITE 102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRONESTI, THOMAS M
2875 NE 191ST STREET
AVENTURA, FL 33180 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: THOMAS M PRONESTI

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRONESTI, THOMAS M
Address: 601 BRICKELL KEY DRIVE STE 102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRONESTI, THOMAS M
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

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: THOMAS M PRONESTI

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date