2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P99000000920 1. Entity Name SPRING HARBOR, INC. Principal Place of Business Mailing Address 615 CRESCENT EXECUTIVE COURT #120 615 CRESCENT EXECUTIVE COURT #120 LAKE MARY, FL 32746 LAKE MARY, FL 32746 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent N. DWAYNE GRAY, JR. DO NOT WRITE GREENSPOON, MARDER, HIRSCHFELD, ET. AL. 201 E. PINE STREET, SUITE 500 IN THIS SPACE ORLANDO, FL 32801 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME BORCK, TODD L STREET ADDRESS 615 CRESCENT EXECUTIVE COURT #120 CITY-ST-ZIP LAKE MARY, FL 32746 000000521182 05/02/06-80124-017 150.00 TITLE WOLF, JONATHAN L NAME STREET ADDRESS 615 CRESCENT EXECUTIVE COURT #120 CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-SY-7IP

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 must greature 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 changed, or on an attachment with an address, with all other like importance.

NING OFFICER OR DIRECTOR

Toda L. Borck.

SIGNATURE

407-3337446

FILED