

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025636

FILED
Apr 07, 2006
Secretary of State

Entity Name: HARPER ELECTRIC CORP.

Current Principal Place of Business:

307 N HWY 27
UNIT B
MINNEOLA, FL 34755 US

New Principal Place of Business:

1248 COMMONS CT
CLERMONT, FL 34711 US

Current Mailing Address:

P. O. BOX 192
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 59-3572907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DAVID E
307 N. HWY. 27, UNIT B
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

HARPER, DAVID E
1248 COMMONS CT
CLERMONT, FL 34711 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARPER, DAVID E
Address: 420 WATER
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARPER, DAVID E
Address: 420 WATERWOOD CT
City-St-Zip: MINNEOLA, FL 34755

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: DAVID E. HARPER

PTD

04/07/2006

Electronic Signature of Signing Officer or Director

Date