2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN **DOCUMENT # P99000029513** Secretary of State 1. Entity Name HARRELL PROPERTIES, INC. Mailing Address Principal Place of Business 3014 FOREST CLUB DR. 3014 FOREST CLUB DR. PLANT CITY, FL 33567 PLANT CITY, FL 33567 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3568681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, STUART K DO NOT WRITE 3014 FOREST CLUB DR. PLANT CITY, FL 33567 IN THIS SPACE 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARRELL, STUART K NAME STREET ADDRESS 3014 FOREST CLUB DR. U00000521558 05/02/06-80141-009 150.00 CITY-ST-ZIP PLANT CITY, FL 33567 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE STREET ADDRESS CITY-ST-ZIP TITLE

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 my 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 equired 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 empowered.

SIGNATURE:

NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> OFFICER OR DIRECTOR William T. Mims, President

4/17/06

Daytime Phone #