

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044692

Entity Name: HARRIS CONSTRUCTION GROUP, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

125 STONEHILL DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

PMB 404,23 ALAFAYA WOOD BLVD.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3586681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRIAN
125 STONEHILL DRIVE
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRIS, BRIAN L PRESIDE
Address: 125 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARRIS, TARA J
Address: 125 STONEHILL DRIVE
City-St-Zip: NAITLAND, FL 32751

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: BRIAN HARRIS

PRES

06/02/2006

Electronic Signature of Signing Officer or Director

Date