## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # S13169** HARRIS RISK MANAGEMENT, INC. Principal Place of Business Mailing Address 550 SE MIZNER BLVD 550 SE MIZNER BLVD B505 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0228000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, MARK R. 550 SE MIZNER BLVD B505 IN THIS SPACE BOCA RATON, FL 33432 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. DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. U00000860056 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/02/08-80047-017 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HARRIS, MARK R. NAME 550 SE MIZNER BLVD #B505 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TiTLE NAME HARRIS, MARSHA R. 550 SE MIZNER BLVD #B505 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STHEET ADDRESS CITY-ST-ZIP

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 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 empowered.

SIGNATURE: \( \text{\( \text{\\ \etitx}\\ \etitx\\\ \etitx\\ \etitilit}\\ \etitilit\\ \etitilit\\ \etitilit\\ \etitilit\\ \etitilitit\\ \etitilitit\\\ \etitilitit\\ \etitilititit\\ \etitilitit\\ \etitilitit\\ \etitilitit\\ \etitilitit\\ \etitilitit\\ \etitilitit\\ \etitilitit\\ \etitil\\ \etitilitit\\ \etitil\\ \etitil

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

NARK R. HARRIS

**FILED**