

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24380

FILED
May 03, 2007
Secretary of State

Entity Name: HARBORMASTER OPERATING CORP.

Current Principal Place of Business:

2800 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD
SUITE 505
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-3058147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
655 ULMERTON ROAD
SUITE 4-A
LARGO, FL 34641 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERNON, WILLIAM G
Address: 2600 DOUGLAS RD, #505
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: VERNON, JANE D
Address: 2600 DOUGLAS RD, #505
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM G. VERNON

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05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date