

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62510

Entity Name: HARRY'S H.P.J., INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

520 EMMETT STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

75 MAIN STREET SUITE 201
PO BOX 486
MILLBURN, NJ 07041

New Mailing Address:

FEI Number: 59-3076943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, FRANK M.
520 EMMETT STREET
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOWENSTEIN, JUDITH
Address: 136 EAST 64TH ST., APT 8B
City-St-Zip: NEW YORK, NY

Title: SD () Delete
Name: GREENSTEIN, CORRINNE,
Address: 6699 VIA ROMA
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GREENSTEIN, CORRINNE
Address: 6699 VIA ROMA
City-St-Zip: DELRAY BEACH, FL 33446

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: JUDITH LOWENSTEIN

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date