2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 24, 2006 8:00 am Secretary of State

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1. Entity Name

QUEENS HARBOUR PROPERTIES, INC.



Principal Place of Business

13361 ATLANTIC BLVD. JACKSONVILLE, FL 32225-3129 Mailing Address

13361 ATLANTIC BLVD. JACKSONVILLE, FL 32225-3129



03142006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3100210

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, GREG 2325 ULMERTON ROAD STE 20 CLEARWATER, FL 33762

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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. lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS	•			\neg				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DODSON, J. THOMAS 13361 ATLANTIC BLVD JACKSONVILLE, FL									
TITLE NAME Street Address City-St-Zip	VP MORAN, GREG 2325 ULMERTON ROAD STE 20 CLEARWATER, FL 33762									
TITLE NAME STREET ADDRESS CHY-ST-ZIP	_			DO NO	OT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•	IN THI	S SPACE					
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TITLE										
NAME										
STREET ADDRESS		•			÷ -					
CITY-ST-ZIP										
 12. I hereby of indicated 	certify that the information supplied with this fi on this report or supplemental report is true a	ling does not qualify for the exe	mptions con	ntained in Chapter 119, Florida	Statutes. I further certify that the informati	on				

12. Thereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/06

727.576.6424

Date

Daytime Phone #