2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S91673

1. Entity Name

QUEENS HARBOUR PROPERTIES, INC.



Principal Place of Business

Mailing Address

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

FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90195 005 ***150.00



DO NOT WRITE IN THIS SPACE

01042007 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

7275766424

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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, typed 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, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	<u></u>	······································
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 CITY-ST-ZIP			DC	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET 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 chapter 607, Florida Statutes.				