


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 08:00 AM
Secretary of State

DOCUMENT # V47861 1. Entity Name HARPOON HARRY'S, INC.	
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Principal Place of Business 832 CAROLINE ST. KEY WEST, FL 33040	Mailing Address 832 CAROLINE ST. KEY WEST, FL 33040
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DO NOT WRITE IN THIS SPACE



03282006 No Chg-F CR2E034 (11/05)


4. FEI Number 65-0356317	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**COBB, ROBERT A
832 CAROLINE STREET
KEY WEST, FL 33040**

DO NOT WRITE IN THIS SPACE

6. 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  **RONALD K. HECK** **04.03.06**
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

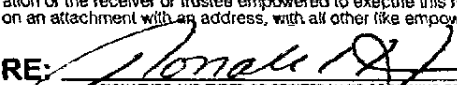
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000494952 04/20/06 80066-017 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RONALD K. HECK 832 CAROLINE ST. KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COBB, ROBERT 832 CAROLINE ST KEY WEST, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **RONALD K. HECK** **04.03.06** **305.294.8744**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #