

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52704

FILED
Feb 11, 2008
Secretary of State

Entity Name: HARBOUR BAY CORPORATION

Current Principal Place of Business:

4220 HWY 90
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

1836 TAYLORVILLE ST.
LAS VEGAS, NV 89135 US

New Mailing Address:

FEI Number: 59-3135741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, LEE L
2800 NW 9TH LANE
WILTON MANORS, FL 33311 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: P () Delete
Name: BECKMAN, ALAN R
Address: 1836 TAYLORVILLE ST.
City-St-Zip: LAS VEGAS, NV 89135

Title: VS () Delete
Name: BECKMAN, ANDREA S
Address: 1836 TAYLORVILLE ST.
City-St-Zip: LAS VEGAS, NV 89135

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: ANDREA S. BECKMAN

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date