2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

12. I hereby certify that the information supplied with the indicated on this report or supplier ental report is yu

ANNUAL REPORT DOCUMENT # P06000073390 **FILED** HARRIGAN BUILDERS INC. Jul 24, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 2650 N MILITARY TRAIL, SUITE 240 4307 CHATEAU CRESCENT BOCA RATON, FL 33431 HANMER, ONTARIO CANADA, p3p-1z2 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5670196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. DO NOT WRITE 350 E LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARRIGAN, ALBERT NAME 4307 CHATEAU CRESCENT STREET ADDRESS CITY-ST-ZIP HANMER, ON, CANADA, p3p1z2 TITLE 000000956197 07/24/08-80003-003 558.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

AL HIBREAN PRESIDENT JUN 3/1003 105897 69 /

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if