


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000108152


1. Entity Name
 HIDDEN HARBOUR ASSET CORP.



Principal Place of Business
 C/O SAMSON MANAGEMENT CORP.
 97-77 QUEENS BLVD., STE. 710
 REGO PARK, NY 11374

Mailing Address
 C/O SAMSON MANAGEMENT CORP.
 97-77 QUEENS BLVD., STE. 710
 REGO PARK, NY 11374

DO NOT WRITE IN THIS SPACE



01042008 No Chg-P CR2E034 (11/05)

4. FEI Number
 11-3468332

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

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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 _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOLDSTEIN, ARNOLD 9777 QUEENS BLVD., STE. 710 NEGO PARK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIANCO, JOHN 9777 QUEENS BLVD., STE. 710 NEGO PARK, NY 710
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WAXMAN, MARK Z 235 S. COUNTY RD., STE. 210 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 02/07/08-80012-006 150.00

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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 or Block 11 if changed, or on an attachment with an address, with or without power.

SIGNATURE:  **ARNOLD GOLDSTEIN** 1/28/08 (718) 830 0131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #