

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033416

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: CROW HAVEN FINANCIAL GROUP INC.

**Current Principal Place of Business:**

2415 SWAN STREET  
SUITE 103  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

2415 SWAN STREET  
SUITE 103  
JACKSONVILLE, FL 32204

**New Mailing Address:**

FEI Number: 87-0795813      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ODREN, REBECCA L  
2415 SWAN STREET  
SUITE 103  
JACKSONVILLE, FL 32204 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: V ( ) Delete  
Name: ODREN, ELIZABETH B  
Address: 6595 SAN JUAN AVENUE #28  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ODREN, REBECCA L  
Address: 2415 SWAN ST. APT 201  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP ( ) Change (X) Addition  
Name: ODREN, ELIZABETH B  
Address: 2415 SWAN ST. APT 201  
City-St-Zip: JACKSONVILLE, FL 32204

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: REBECCA L ODREN

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date