2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State DOCUMENT # 281120** 1. Entity Name 02-27-2006 90065 023 ***158.75 LAKE HAVEN MOBILE SALES, INC. Principal Place of Business Mailing Address 93 EAST WINDS COURT 93 EAST WINDS COURT PALM HARBOR FL 34683 PALM HARBOR FL 34683 2 Principal Place of Business 3 4 1 4 0 5 . R . 3. Mailing Address 12 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State Lephythills 59-1050718 Not Applicable Country US A Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDANIEL, JAMES E 1415 MAIN ST., #501 (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** 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 nt signature required when reinstaling FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE Change | TITLE NAME MCDANIEL, JAMES E. NAME STREET ADDRESS 501 LAKE HAVEN PARK STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-ZIP ☐ Delete Addition TITLE NAME STETLER, JIM L STREET ADDRESS STREET ADDRESS 93 EAST WINDS COURT PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Detete STETLER, JIM L NAME STREET ADDRESS STREET ADDRESS 93 EAST WINDS COURT CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 Delete TIB F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

L Stetler-Sec.

FILED