

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455028

FILED
Apr 25, 2006
Secretary of State

Entity Name: A CHILD'S HAVEN, INC.

Current Principal Place of Business:

1843 SE 11TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1843 SE 11TH AVE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-1544794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROM, TERESA
3943 SE 17TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SMITH, JACOB J
3833 NE 3RD STREET
OCALA, FL 34470 US

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: J JACOB SMITH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, J.JOHN
Address: 3833 NE 3RD ST
City-St-Zip: Ocala, FL 34470

Title: VP () Delete
Name: STROM, TERESA K
Address: 3943 SE 17TH PL
City-St-Zip: Ocala, FL 34471

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 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: J JACOB SMITH

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date