2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 30, 2006 08:00 AN Secretary of State **DOCUMENT # 503399** 1. Entity Name HAVEN SALES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1491 POST OFFICE BOX 1491 EAGLE LAKE, FL 33839 EAGLE LAKE, FL 33839 The state of the s 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1683397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE REEVES, STEVE A. 250 22ND STREET S.W. WINTER HAVEN, FL 33880 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROBINSON, LORRAINE J NAME 1840 5TH ST S E STREET ADDRESS. WINTER HAVEN, FL 00000, CITY-ST-782 TITLE REEVES, STEVE A NAME 250 22ND ST S W STREET ADDRESS WINTER HAVEN, FL 00000, CITY-ST-ZIP REEVES, BECKY A NAME STREET ADDRESS 250 22ND ST S W DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 00000, IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-SI-789

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 all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR