2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # 503399** 04-20-2007 90075 027 ***150.00 1. Entity Name HAVEN SALES, INC. Principal Place of Business Mailing Address 40016600 POST OFFICE BOX 1491 POST OFFICE BOX 1491 EAGLE LAKE, FL 33839 EAGLE LAKE, FL 33839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 59-1683397 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REEVES, STEVE A 250 22ND STREET S.W. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 City Zip Code FL 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_ Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition ROBINSON, LORRAINE J NAME NAME 1840 5TH ST S E STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000, CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME REEVES, STEVE A NAME STREET ADDRESS 250 22ND ST S W STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition REEVES, BECKY A NAME NAME STREET ADDRESS 250 22ND ST S W STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 divisee 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 pripowered.

Date

Daytime Phone #

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