

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588779

Entity Name: WEE HAVEN, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

670 GLADE VIEW DRIVE
SANFORD, FL 32771

New Principal Place of Business:

1239 TRAVERTINE TERRACE
SUITE 123A
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 470355
LAKE MONROE, FL 327470355

New Mailing Address:

FEI Number: 59-1873949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENWAY, CHARLES J
670 GLADE VIEW DR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BENWAY, CHARLES J
1239 TRAVERTINE TERRACE
SUITE 123A
SANFORD, FL 32771 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: BENWAY, CHARLES J,
Address: 670 GLADES VIEW DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: BENWAY, CHARLES J,
Address: 1239 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: CHARLES J. BENWAY

SPD

04/13/2007

Electronic Signature of Signing Officer or Director

Date