

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625221

FILED
Apr 26, 2007
Secretary of State

Entity Name: HABITATION PLANNING, INC.

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126 US

Current Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126 US

New Principal Place of Business:

701 N.W. 62ND AVENUE
SUITE 160
MIAMI, FL 33126 US

New Mailing Address:

701 N.W. 62ND AVENUE
SUITE 160
MIAMI, FL 33126 US

FEI Number: 59-1909688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, RICHARD A
701 N.W. 62ND AVENUE
SUITE 160
MIAMI, FL 33126 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GARCIA, RICHARD A
Address: 5775 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GARCIA, RICHARD A
Address: 701 N.W. 62ND AVENUE, #160
City-St-Zip: MIAMI, FL 33126

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: RICHARD A. GARCIA

PST

04/26/2007

Electronic Signature of Signing Officer or Director

Date