2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # K73576 1. Entity Name 02-16-2006 90058 010 ***150.00 HAVEN CLEANING SYSTEMS, INC. Principal Place of Business Mailing Address %MARK C. MERCIER 720 AVENUE K, S.W. - P.O. BOX 2186 WINTER HAVEN FL 33880 %MARK C. MERCIER 720 AVENUE K, S.W. - P.O. BOX 2186 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2941249 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 MERCIER, MARK C. Street Address (P.O. Box Number is Not Acceptable) **720 AVE. K SW** WINTER HAVEN FL 33808 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV TITLE Delete TITLE NAME MERCIER, MARK NAME 9457 WATER FORD OAKS DR. STREET ADDRESS 218 LAKE REGION BLVD., SOUTH STREET ADDRESS Winter HAVEN, FL 33884-1139 CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP Delete TITLE TITLE DST NAME MERCIER, KAREN F. 57 WATERFORD OAKS DR. STREET ADDRESS STREET ADDRESS 218 LAKE REGION BLVD., SOUTH CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP HAVEN FL 33884-1139 HHE ☐ Rejete_ TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not quality for the exemptions contained in Section 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

FILED

Feb 16, 2006 8:00 am