2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14152

Entity Name: HAVEN DEVELOPMENT, INC.

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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27347 CORAL SPRINGS ROAD WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

27347 CORAL SPRINGS ROAD WESLEY CHAPEL, FL 33543 US

FEI Number: 59-2968907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHMAD, ASHFAQ AHMAD, ASHFAQ 28225 HWY 54

27347 CORAL SPRING DRIVE WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 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: 02/09/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

AHMAD, ASHFAQ, Name: Name: AHMAD, ASHFAQ, 1815 W. WATERS AVE. 27347 CORAL SPRING DR. Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD Title: () Change () Addition () Delete

AHMAD, ASH Name: Name: 27347 CORAL SPRINGS ROAD Address: Address: WESLEY CHAPEL, FL 33543 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

AHMAD, SHAHID Name: Name: 6613 MISSION DR # 106 Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip:

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: ASH AHMAD **PDST** 02/09/2006