2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # M95358 HAPPY HAVEN, INC. Mailing Address Principal Place of Business 240 N. WASHINGTON BLVD. 240 N. WASHINGTON BLVD. SUITE 311 SARASOTA FL 34236 SUITE 311 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied Far 4. FEI Number 65-0072459 Not Applicat Country 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 Name RUGGLES, ROBERT K., III Street Address (P.O. Box Number is Not Acceptable) 240 N. WASHINGTON BLVD. SUITE 311 SARASOTA FL 34236 City Zip Code Fì 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature recivired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: 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. TITLE ☐ Delete une ☐ Change T Adasi NAME RUGGLES, ROBERT K., III NAME STREET ADDRESS 240 N. WASHINGTON BLVD. STREET ADDRESS Un00000507327 CATY-ST-ZIP SARASOTA FL <u>04/27/06-80053-013 150.00</u> City-St-78 TITLE ☐ Delete Addition DILE ☐ Change MANE MAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete ☐ Change ☐ Addition NAME STREET LADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CCTY-S1-Z0P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Additjan NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHTY-ST-ZIP TITLE Oelete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-739 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 if changed, or on an attachment with an address, with all other like empowered.

Robert K Rungles ITT

SIGNATURE: \_

4/8/06

941-955-833B

FILED