2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # M95358 1. Entity Namo HAPPY HAVEN, INC. Principal Place of Business Mailing Address 240 N. WASHINGTON BLVD. 240 N. WASHINGTON BLVD. SUITE 311 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0072459 Not Applicable Zıp Country Zio 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 FL 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 it applicable. (NOTE, Registered Agout signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE Delete TITLE ☐ Change Addition RUGGLES, ROBERT K., III NAM NAME U00000691236 240 N. WASHINGTON BLVD. STREET ADDRESS STREET ADDRESS 04/13/07-80002-021 150.00 SARASOTA FL CITY-ST-7IP CITY-SI-ZIP THE ☐ Defete HILE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-70 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-SE-7IP DIM ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIELSS CITY-SI-ZIE CITY-S1-7(P Tilli Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP IIII Defeie TITLE ☐ Change Addition NAMI NAME STREET ADORESS STREET ADDRESS CITY-S1-7P CITY-S1-7IP

SIGNATURE: MK NO RESET K Rugglas To Provide + 3/3/67 941-955-8338

12. I horeby 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.