

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001651

FILED
Jul 10, 2007
Secretary of State

Entity Name: HABITAT RESTORE, INC.

Current Principal Place of Business:

1241 OKEECHOBEE RD SUITE A-1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1225 SOUTH MILITARY TRAIL
STE A
WEST PALM BEACH, FL 33415

Current Mailing Address:

1241 OKEECHOBEE RD SUITE A-1
WEST PALM BEACH, FL 33401

New Mailing Address:

1225 SOUTH MILITARY TRAIL
STE A
WEST PALM BEACH, FL 33415

FEI Number: 20-4351103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SABATELLO, MICHAEL J ESQ
777 S FLAGLER DR SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SABATELLO, MICHAEL J ESQ
Address: 777 S FLAGLER DR SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. SABATELLO

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date