2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001651

Entity Name: HABITAT RESTORE, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1225 SOUTH MILITARY T STE A	RAIL		
WEST PALM BEACH, FL	33415		
Current Mailing Address:		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 ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

PRES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

SABATELLO, MICHAEL J ESQ Name: 777 S FLAGLER DR SUITE 300E Address:

Name: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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: PAULA PORTCH D 01/16/2008