

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003648

FILED
Jun 13, 2006
Secretary of State

Entity Name: HAVEN ECONOMIC DEVELOPMENT, INC.

Current Principal Place of Business:

8606 WEST SR 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8606 WEST SR 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0843964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MILLMAN, HARRIS
8606 WEST SR 84
DAVIE, FL 33324 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:

Title: P () Delete
Name: MILLMAN, HARRIS
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: RONES, VICTOR
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: TD () Delete
Name: MILLMAN, VALERIE
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: GARCIA, HILDA
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: BROWN, JOYCE
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: DENINIS, ARCHIBOLD
Address: 8612 WEST SR 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRIS M. MILLMAN

PRES

06/13/2006

Electronic Signature of Signing Officer or Director

Date