2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000007706 OAK HAVEN RIVER RETREAT, INC. Mailing Address Principal Place of Business 12143 RIVERHILLS DR 12143 RIVERHILLS DR TAMPA, FL 33617 TAMPA, FL 33617 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3619251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MINGLEDORFF, NEIL H JR 12133 RIVERHILLS DRIVE TAMPA, FL 33617-1743 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTO MILE MINGLEDORFF, NEIL H JR. NAME 12133 RIVERHILLS DR STREET ADDRESS U00000331918 01/24/06-80061-008 150.00 CTTY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP ITTLE MARKE STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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. SIGNATURE: