

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028287

Entity Name: PETHAV'N, INC.

FILED  
May 05, 2007  
Secretary of State

## Current Principal Place of Business:

7130 LAKE ISLAND DRIVE  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

7130 LAKE ISLAND DRIVE  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-1085860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, PETER DR  
7130 LAKE ISLAND DR  
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIS, PETER DR  
Address: 4800 FRESNO STREET  
City-St-Zip: COCOA, FL 32927

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DAVIS, PETER DR  
Address: 7130 LAKE ISLAND DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

Title: D ( ) Change (X) Addition  
Name: DAVIS, NADEIRA MRS  
Address: 7130 LAKE ISLAND DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER DAVIS

D

05/05/2007

Electronic Signature of Signing Officer or Director

Date