

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000116777

**FILED**  
**Jun 30, 2008**  
**Secretary of State****Entity Name:** DONNA HAVER INC**Current Principal Place of Business:**8461 LAKE WORTH ROAD  
SUITE 170  
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**8461 LAKE WORTH ROAD  
SUITE 170  
LAKE WORTH, FL 33467**New Mailing Address:****FEI Number:** 65-1157519**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**THEODULE, GEORGE  
8461 LAKE WORTH ROAD  
SUITE 170  
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**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAVER, DONNA  
Address: 8461 LAKE WORTH ROAD, SUITE 170  
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete  
Name: THEODULE, GEORGE  
Address: 8461 LAKE WORTH ROAD, SUITE 170  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: GERMAN, CARDONA  
Address: 8461 LAKE WORTH ROAD, SUITE 170  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: DELISFORT, DOROTHY  
Address: 8461 LAKE WORTH ROAD, SUITE 170  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: WILLIAMS, YOLETTE T  
Address: 1500 NORTH UNIVERSITY DRIVE, SUITE 245  
City-St-Zip: CORAL SPRINGS, FL 33071

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

**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: D (X) Change ( ) Addition  
Name: VARGAS, CEFERINO  
Address: 8461 LAKE WORTH ROAD, SUITE 170  
City-St-Zip: LAKE WORTH, F 33467

Title: D ( ) Change (X) Addition  
Name: VARGAS, ORLANDO  
Address: 8461 LAKE WORTH ROAD, SUITE 170  
City-St-Zip: LAKE WORTH, 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: GEORGE THEODULE

P

06/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date