2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2008 8:00 am **Secretary of State** DOCUMENT # P01000119564 03-13-2008 90038 043 ***150.00 1. Entity Name J HAVEN, INC. Principal Place of Business Mailing Address ייציטעם 1325 CLUBHOUSE DR 1325 CLUBHOUSE DR ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 60-0000140 Not Applicable Country Zip. ----\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVEN-MACLEAN, JODIE Street Address (P.O. Box Number is Not Acceptable) 1325 CLUBHOUSE DR ROCKLEDGE, FL 32955 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 🕾 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Channe ☐ Addition HAVEN-MACLEAN, JODIE NAME NAME STREET ADDRESS 1325 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MACLEAN, SCOTT NAME STREET ADDRESS 1325 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chánôe ☐ Addition NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ... 🖸 Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental reports 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 light empowered.

GNING OFFICER OR DIRECTOR

FILED