

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058452

Entity Name: QUILTER'S HAVEN, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5919 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

11730 SW 10TH STREET
DAVIE, FL 33325

Current Mailing Address:

5919 S UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

11730 SW 10TH STREET
DAVIE, FL 33325

FEI Number: 04-3678238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, DIANE
11730 SW 10 ST
DAVIE, FL 33325 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: DECKER, DIANE
Address: 11730 SW 10 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DIANE DECKER

MS

05/01/2006

Electronic Signature of Signing Officer or Director

Date