

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033061

Entity Name: HAVANA SOD & PALLET, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

2926 SALEM ROAD  
HAVANA, FL 32333 US

## New Principal Place of Business:

## Current Mailing Address:

1520 KILLEARN CENTER BLVD  
SUITE 200  
TALLAHASSEE, FL 32309 US

## New Mailing Address:

1624 VILLAGE SQ BLVD  
SUITE 101  
TALLAHASSEE, FL 32309 US

FEI Number: 71-0938726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUDE, C. EDWIN JR.  
322 MCDANIEL STREET  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

RUDE, C. EDWIN JR.  
211 EAST CALL STREET  
TALLAHASSEE, FL 32301 US

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: C. EDWIN RUDE

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHAI ( ) Delete  
Name: BELL, JOHN T  
Address: 1520 KILLEARN CENTER BLVD, STE 200  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VCHA ( ) Delete  
Name: SIMPSON, GARY  
Address: 2926 SALEM ROAD  
City-St-Zip: HAVANA, FL 32333 US

Title: S ( ) Delete  
Name: BELL, KATHRYN G  
Address: 1520 KILLEARN CENTER BLVD, STE 200  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T ( ) Delete  
Name: BELL, KATHRYN G  
Address: 1520 KILLEARN CENTER BLVD, STE 200  
City-St-Zip: TALLAHASSEE, FL 32309

Title: P ( ) Delete  
Name: SIMPSON, JAMES L  
Address: 2926 SALEM ROAD  
City-St-Zip: HAVANA, FL 32333 US

Title: VP ( ) Delete  
Name: SIMPSON, GERI  
Address: 2926 SALEM ROAD  
City-St-Zip: HAVANA, FL 32333 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change ( ) Addition  
Name: BELL, JOHN T  
Address: 1624 VILLAGE SQ BLVD, STE 101  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BELL, KATHRYN G  
Address: 1624 VILLAGE SQ BLVD, STE 101  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T (X) Change ( ) Addition  
Name: BELL, KATHRYN G  
Address: 1624 VILLAGE SQ BLVD, STE 101  
City-St-Zip: TALLAHASSEE, FL 32309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN T. BELL

CHAI

04/06/2006

Electronic Signature of Signing Officer or Director

Date