

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075517

FILED
Feb 14, 2008
Secretary of State

Entity Name: HAVIN' FUN ENTERPRISES, INC.

Current Principal Place of Business:

1110 NORTH 11TH ST
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

8986 SANDUSKY AVE. S.
JACKSONVILLE, FL 32216 US

Current Mailing Address:

PO BOX 49293
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 57-1177127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCY, DAVID M
1110 NORTH 11TH STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PEARCY, DAVID M
8986 SANDUSKY AVE. S.
JACKSONVILLE, FL 32216 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: DAVID M. PEARCY

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCY, DAVID M
Address: 1110 NORTH 11TH STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S-T () Delete
Name: PEARCY, KATHLEEN M
Address: 1110 NORTH 11TH STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCY, DAVID M
Address: 8986 SANDUSKY AVE. S.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S-T (X) Change () Addition
Name: PEARCY, KATHLEEN M
Address: 8986 SANDUSKY AVE. S.
City-St-Zip: JACKSONVILLE, FL 32216 US

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: DAVID M. PEARCY

OWNE

02/14/2008

Electronic Signature of Signing Officer or Director

Date