'2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 A **DOCUMENT # P03000101524 Secretary of State** 1. Entity Name HAVERFORD INVESTMENTS, INC. Mailing Address Principal Place of Business 2001 BISCAYNE BLVD 2001 BISCAYNE BLVD #2501 #2501 MIAMI, FL 33137 MIAMI, FL 33137 01202006 No Chg-₽ CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1215348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNINGS, JAMES P DO NOT WRITE 2001 BISCAYNE BLVD MIAMI, FL 33137 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstance) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be H000000408039 П Trust Fund Contribution Added to Fees 02/08/06-80047-004 150.00 10, OFFICERS AND DIRECTORS TITLE JENNINGS, JAMES P NAME STREET ADDRESS 2001 BISCAYNE BLVD, #2501 City-Si-Zip MIAMI, FL 33137 TITLE JACK, DOUGLAS K NAME 2001 BISCAYNE BLVD, #2501 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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 report is 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 like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

