2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # P03000101524 **Secretary of State** HAVÉRFORD INVESTMENTS. INC. Principal Place of Business Mailing Address 2001 BISCAYNE BLVD 2001 BISCAYNE BLVD #2501 #2501 MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME JENNINGS, JAMES P STREET ADDRESS 2001 BISCAYNE BLVD, #2501 CITY-ST-ZIP MIAMI, FL 33137 TITLE 000000578125 01/09/07-80017-002 150.00 JACK, DOUGLAS K NAME STREET ADDRESS 2001 BISCAYNE BLVD, #2501 CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR INSUITED NAME OF SYMING OFFICER OR DIRECTOR

1/5/2007

205-788-8202

FILED