

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145978

Entity Name: HAVEN BUILDERS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2456 MALIBU LANE
NORTH PORT, FL 34286

New Principal Place of Business:

802 SPRING VIEW AVE.
PT. CHARLOTTE, FL 33948

Current Mailing Address:

2456 MALIBU LANE
NORTH PORT, FL 34286

New Mailing Address:

802 SPRING VIEW AVE.
PT. CHARLOTTE, FL 33948

FEI Number: 20-0454608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILD, CHARLES A
2456 MALIBU LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GUILD, CHARLES A
802 SPRING VIEW AVE.
PT. CHARLOTTE, FL 33948 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: CHARLES A. GUILD

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILD, CHARLES A
Address: 2456 MALIBU LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILD, CHARLES A
Address: 802 SPRING VIEW AVE.
City-St-Zip: PT. CHARLOTTE, FL 33948

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: CHARLES A. GUILD

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date