

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097002

Entity Name: ACCESSORY HAVEN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1550 CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3121 FAIRLANE FARMS ROAD
SUITE 7
WELLINGTON, FL 33414

Current Mailing Address:

1550 CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401

New Mailing Address:

3121 FAIRLANE FARMS ROAD
SUITE 7
WELLINGTON, FL 33414

FEI Number: 20-1299351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C
1550 CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARX, ERIK T
11872 SUELLEN CIRCLE
WELLINGTON, FL 33414 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: ERIK TODD MARX

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, ERIC
Address: 11872 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARX, ERIK T
Address: 11872 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ERIK TODD MARX

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date