

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153685

Entity Name: WEINER HAVEN, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

919 N. LAKE HOWARD DR.
WINTER HAVEN, FL 33881

New Principal Place of Business:

326 W CENTRAL AVENUE
WINTER HAVEN, FL 33880

Current Mailing Address:

919 N. LAKE HOWARD DR.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-1972571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FREDERICK J JR.
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTERLING, ERIK E
Address: 919 N. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD () Delete
Name: EASTERLING, JANICE O
Address: 919 N. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD () Delete
Name: SIMMONS, JAN CELESTE
Address: 6625 MICHELLE COVE
City-St-Zip: HORN LAKE, MS 386371611

Title: VD () Delete
Name: HARP, ANNA E
Address: 3706 COFFMAN RD.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HARP, ANNA E
Address: 125 NORTH POINTE DRIVE.
City-St-Zip: AUBURNDALE, FL 33823

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: JANICE O EASTERLING

STD

04/24/2006

Electronic Signature of Signing Officer or Director

Date