

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008923

Entity Name: STONE HAVEN ESTATES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2916 COUNTY CLUB DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

1006 KIMBERLY LANE
LYNN HAVEN, FL 32444

Current Mailing Address:

2916 COUNTY CLUB DR
LYNN HAVEN, FL 32444

New Mailing Address:

1006 KIMBERLY LANE
LYNN HAVEN, FL 32444

FEI Number: 20-2209642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABER, KAREN R
2916 COUNTY CLUB DR.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BABER, KAREN R
1006 KIMBERLY LANE
LYNN HAVEN, FL 32444 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABER, KAREN R
Address: 2916 COUNTY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BABER, KAREN R
Address: 1006 KIMBERLY LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: KAREN BABER

SEC

01/10/2007

Electronic Signature of Signing Officer or Director

Date