

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027633

FILED
Jul 07, 2006
Secretary of State

Entity Name: HABITAT DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

8020 WEST DRIVE
SUITE 362
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

900 BAY DRIVE
SUITE #725
MIAMI BEACH, FL 33141 US

Current Mailing Address:

8020 WEST DRIVE
SUITE 362
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

900 BAY DRIVE
SUITE #725
MIAMI BEACH, FL 33141 US

FEI Number: 20-2452838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHLMAN, MARIA C
8020 WEST DRIVE
SUITE 362
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SAHLMAN, MARIA C
900 BAY DRIVE
SUITE #725
MIAMI BEACH, FL 33141 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:

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAHLMAN, MARIA C
Address: 8020 WEST DRIVE, SUITE 362
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHLMAN, MARIA C
Address: 900 BAY DRIVE SUITE #725
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIA C. SAHLMAN

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date