2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Klassell

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P05000049443 1. Entity Name 04-27-2006 90176 032 ***150.00 CAPE HAVEN INC. Principal Place of Business Mailing Address 1418 SW 18TH PLACE CAPE CORAL FL 33991 1140 SW 6TH TERRACE CAPE CORAL FL 33991 2. Principal Place of Business 3. Mailing Adgress AS ABOUG AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-265691 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired LEE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELCHIORRE, RUSSELL C Street Address (F.O. Box Number is Not Acceptable) 1418 SW 18TH PLACE CAPE CORAL FL 33991 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered as title il applicable (NOTE: Registered Agent signature reduired when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Addition ☐ Gelete NAME MELCHIORRE, RUSSELL C NAME STREET ADDRESS 1140 SW 6TH TERRACE STREET ADDRESS CITY-ST-7/P CAPE CORAL FL 33991 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MELCHIORRE, SYLVIA R NAME MAMI: STREET ADDRESS 1140 SW 6TH TERRACE STREET ADDRESS CITY -ST- ZIP CITY-ST-7IP CAPE CORAL FL 33991 THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RUSSELL C. MELCHIORRE 4/17/06 (239) 645-8132

FILED