2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P05000062181** SUMMER HAVEN INC Principal Place of Business Mailing Address PO BOX 154 PO BOX 154 BALDWIN, FL 32234 BALDWIN, FL 32234 CR2E034 (11/05) 02262008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2744067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAIN, DANIEL R JR 2559 SUMMERFIELD LANE BALDWIN, FL 32234 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when registating) U00000853853 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 03/26/03-60084-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAIN, DANIEL R JR NAME STREET ADDRESS 2559 SUMMERFIELD LANE -* The table and the - بياج \$ ه د الرياض CITY-ST-ZIP BALDWIN, FL 32234 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the feether 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 algorithment with an address from all felter than a college from the first empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED