

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079564

Entity Name: HAV ENTERPRISES, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

5386 BALSAM TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

10983 NW 18 PLACE
PLANTATION, FL 33322 US

Current Mailing Address:

5386 BALSAM TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

10983 NW 18 PLACE
PLANTATION, FL 33322 US

FEI Number: 14-1930967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIONE, ANGELA
5386 BALSAM TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MAIONE, ANGELA
10983 NW 18 PLACE
PLANTATION, FL 33322 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: ANGELA MAIONE

05/16/2006

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: MAIONE, ANGELA
Address: 5386 BALSAM TERRACE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIONE, ANGELA
Address: 10983 NW 18 PLACE
City-St-Zip: PLANTATION, FL 33322 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: ANGELA MAIONE

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date