

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111886

Entity Name: HAVENGRACE INVESTMENT PROPERTIES, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1523 1ST AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

1902 68TH TER. E.
ELLENTON, FL 34222

Current Mailing Address:

1523 1ST AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

1902 68TH TER. E.
ELLENTON, FL 34222

FEI Number: 20-3315578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIESER, MICHAEL J
1523 1ST AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FIESER, MICHAEL J
1902 68TH TER. E.
ELLENTON, FL 34222 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:

05/07/2007

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: PD () Delete
Name: FIESER, MICHAEL J
Address: 1523 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VPD () Delete
Name: FIESER, BONITA M
Address: 1523 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIESER, MICHAEL J
Address: 1902 68TH TER. E.
City-St-Zip: ELLENTON, FL 34222

Title: VPD (X) Change () Addition
Name: FIESER, BONITA M
Address: 1902 68TH TER. E.
City-St-Zip: ELLENTON, FL 34222

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. FIESER

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date