

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161259

FILED
Jun 30, 2006
Secretary of State

Entity Name: HAVEN SQUARE FINANCIAL CORPORATION

Current Principal Place of Business:

2575 ULMERTON ROAD STE 350
CLEARWATER, FL 33762

New Principal Place of Business:

1000 118TH AVENUE NORTH
SUITE 1002
ST. PETERSBURG, FL 33716

Current Mailing Address:

2575 ULMERTON ROAD STE 350
CLEARWATER, FL 33762

New Mailing Address:

P.O. BOX 66758
ST. PETE BEACH, FL 33736

FEI Number: 75-3143123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOURA, BRUCE
2575 ULMERTON ROAD STE 350
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KADOURA, BRUCE
1000 118TH AVENUE NORTH
SUITE 1002
ST. PETERSBURG, FL 33716 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: BRUCE KADOURA

06/30/2006

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: D () Delete
Name: KADOURA, BRUCE
Address: 2575 ULMERTON ROAD STE 350
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KADOURA, BRUCE
Address: 1000 118TH AVENUE NORTH, SUITE 1002
City-St-Zip: ST. PETERSBURG, FL 33716

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: BRUCE KADOURA

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date