

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017813

FILED
Feb 27, 2008
Secretary of State

Entity Name: HAVEN INVESTMENT & MANAGEMENT CORPORATION

Current Principal Place of Business:

2544 CENTER GATE DR STEB 203
MIRMAR, FL 33025

New Principal Place of Business:

17783 SW 47TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

2544 CENTER GATE DR STEB 203
MIRMAR, FL 33025

New Mailing Address:

17783 SW 47TH STREET
MIRAMAR, FL 33029

FEI Number: 20-8590487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, CHERYL A
2544 CENTER GATE DR STEB 203
MIRMAR, FL 33025 US

Name and Address of New Registered Agent:

JENKINS, CHERYL A
17783 SW 47TH STREET
MIRAMAR, FL 33029 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: _____

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENKINS, CHERYL
Address: 2544 CENTER GATE DR STEB 203
City-St-Zip: MIRMAR, FL 33025

Title: ST () Delete
Name: SHIELDS, AUDREY
Address: 20181 NW 14TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENKINS, CHERYL
Address: 17783 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL JENKINS

PD

02/27/2008

Electronic Signature of Signing Officer or Director

Date