2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2006 8:00 am DOCUMENT # P93000039213 Secretary of State 1. Entity Name 03-15-2006 90097 020 ***150.00 HAVEN AUTO SALES, INC. Principal Place of Business Mailing Address 11004 US HWY 17 N. 11004 US HWY 17 N. EAGLE LAKE FL 33839 EAGLE LAKE FL 33839 2. Principal Place of Business 3. Mailing Address 4945 HWY 92 EAST 4945 HWY 92 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0421743 AKELAND AKE LAND Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKALOW, GERALD L Street Address (P.O. Box Number is Not Acceptable) 5225 IMPERIAL LAKES BLVD MULBERRY FL 33860 Zip Code 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 Signature, typed or printed name of registered agent and litte if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be . After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 रधार ☐ Delete TITLE 🍆 Change ☐ Addition NAME BARKALOW, GERALD L NAME 5225 IMPERIA LAKES BLVD #13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME MCDOWELL, KEITH NAME STREET ADDRESS 2008 LEISURE DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TILLE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver 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 attachment with an address, with all other like empowered. EARY L BASKA LOW 3/4/06 863-665-6560 DIRECTOR Date Date Daystme Phone # SIGNATURE:

FILED