2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2007 08:00 AM DOCUMENT # P93000039213 **Secretary of State** HAVEN AUTO SALES, INC. Principal Place of Business Mailing Address 4945 HWY 92 E LAKELAND FL 33801 4945 HWY 92 E LAKELAND FL 33801 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For 4. FEI Number 65-0421743 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 City 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 title 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, 2007 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 11. unc ☐ Delete IME Change BARKALOW, GERALD L NAME NAME 5225 IMPERIA LAKES BLVD #13 STREET ADDRESS STREET ADDRESS MULBERRY FL 33860 CITY-ST-74P CITY - ST - 7IP Change 11111 ☐ Delete TITLE Addition MCDOWELL, KEITH UQQQQQ665364 NAME NAM 2008 LEISURE DR. 03/23/07-80026-001 150.00 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Delete IIITE ☐ Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 11115 ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP DITE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP 12. I horeby cortify 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 eath; 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.

FILED