2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000067610 05-04-2006 90238 011 ***158.75 HAVEN INVESTMENTS, INC. Principal Place of Business Mailing Address 8614 ST RD 84 8614 ST RD 84 DAVIE, FL 33324 **DAVIE, FL 33324** 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0699986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLMAN HARRIS DO NOT WRITE **8614 W STATE ROAD 84 DAVIE, FL 33324** IN THIS SPACE 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 side # applicable. UNOTE: Registered Agent signature required when reinsteang) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE MILLMAN, HARRIS M. MARKE 16105 NE 18 AVE STREET ADDRESS CITY-ST-ZIP NO MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE _IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP INTE NAME STREET ADDRESS 12. Thereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trates 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 strain address, with all other like empowered. SIGNATURE: 9/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 26, 2006 8:00 am

Secretary of State