## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** May 07, 2007 08:00 A Secretary of State **DOCUMENT # P97000057445** HOWARD'S HAVEN, INC. Principal Place of Business Mailing Address 31535 AVE C PO BOX 271 **BIG PINE KEY, FL 33043** BIG PINE KEY, FL 33043-0271 02272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0833321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACKISS, LUKE DO NOT WRITE 31553 AVE C BIG PINE KEY, FL 33043 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ACKISS, LUKE NAME STREET ADDRESS 31535 AVE C U00000762243 CITY-ST-ZIP BIG PINE KEY, FL 33043 05/25/07-80087-025 150.do VD. ACKISS, LYNN NAME STREET ADDRESS 31535 AVE C CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 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