

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005997

Entity Name: HABITAT SOLUTIONS, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

3021 CARDINAL DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

3021 CARDINAL DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0806618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASZKAL, BOLTON, & MANELA
2401 NW BOCA RATON BLVD
STE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOERSCH, KEITH
Address: 3021 CARDINAL DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH HOERSCH

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date