2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 24, 2006 08:00 Al Secretary of State DOCUMENT # P99000010915 J. A. HABERLEIN JR., INC. Principal Place of Business Mailing Address 785 ELM TREE LANE 785 ELM TREE LANE BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P CR2E034 (11/05) 08172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABERLEIN, JOHN A DO NOT WRITE 785 ELM TREE LANE BOCA RATON, FL 33486 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. H00000575191 08/24/06-80004-021 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PSD TITLE HABERLEIN, JOHN A NAME STREET ADDRESS 785 ELM TREE LANE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME HABERLEIN, TONYA J STREET ADDRESS 785 ELM TREE LANE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information 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 supplies intal 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 control to the corporation or the control to the corporation or the corporation or the corporation or the corporation or the corporation of the corporation of the corporation of the corporation or the corporation of the corporatio

Daytime Phone #