2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000090662

1. Entity Name PET HAVEN, INC.



FILED
Mar 08, 2007 08:00 AM
Secretary of State

CR2E034 (11/05)

Fee Required

Principal Place of Business

1833 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33064 Mailing Address

1833 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33064



DO NOT WRITE IN THIS SPACE

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4. FEI Number			Applied For
65-0955997			Not Applicable
E. Contificate of Pintus Dunional	r=1 .	\$8.75	Additional

6. Name and Address of Current Registered Agent

KESTER, CHERYL S 1833 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33064

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Cha-P

01242007

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 little	fappicable (NOTE R	Registered Agent signati	re required when reinstating)	DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaigr Trust Fund Contrib		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			·· -		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESTER, CHERYL S 106 N.E. 13TH AVENUE POMPANO BEACH, FL 33062						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000659839 03/19/07-80002-023 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
of the cor	certify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with al	to execute this report as	the exemptions of signature shall his required by Cha	ontained in Chapter 11 ave the same legal effor pter 607, Florida Statu	Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if		