2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P99000110875 1. Entity Name HABITECH SYSTEMS, INC. Principal Place of Business Mailing Address 1450 N HWY US 1 1450 N HWY US 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABAZADEH, ALI DO NOT WRITE 21 TOMOKA COVE WAY ORMOND BEACH, FL 32174 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 U00000811487 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ′12/08-80008-018 tsn.on Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE BABAZADEH, ALI NAME STREET ADDRESS 21 TOMAKA COVE WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, it 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 changed, or on an attachment with an address, with all other like empowered.

SICI	MATI	IRF.

SIGNATURE AND TYPES OR PRINTED NAME O SIGNING OFFICER OR DIRECTOR

8-1-08

1386) 676-6720

FILED