

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002482

FILED
Mar 24, 2008
Secretary of State

Entity Name: C.W. HABER, INC.

Current Principal Place of Business:

201 W. PORTAGE AVE.
SS MARIE, MI 49783

New Principal Place of Business:

332 HURSLEY ST.
SS MARIE, MI 49783

Current Mailing Address:

PO BOX 512432
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 38-3277784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEVER, CECILIA M
36486 WASHINGTON LOOP RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

WOOLEVER, CECILIA M
3445 MENTONE ST.
PT. CHARLOTTE, FL 33980 US

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

03/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: WOOLEVER, CECILIA M
Address: 201 W PORTAGE AVE
City-St-Zip: SS MARIE, MI

Title: VS () Delete
Name: HABER, THOMAS
Address: 36486 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOLEVER, CECILIA M
Address: 17360 N. WHITEFISH PT. RD
City-St-Zip: PARADISE, MI 49768

Title: VP (X) Change () Addition
Name: HABER, THOMAS
Address: 3445 MENTONE ST.
City-St-Zip: PT. CHARLOTTE, FL 33980

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: CECILIA WOOLEVER

Electronic Signature of Signing Officer or Director

PRES

03/24/2008

Date