2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P01000055494** 1. Entity Name JERRY M. HOWELL, INC. Principal Place of Business Mailing Address 13100 PINE BOROUGH LANE 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P 04182008 CR2E034 (11/05) 4. FEI Number Applied For 65-1108542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, WILLIAM A DO NOT WRITE 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000940**5**37 10. OFFICERS AND DIRECTORS TITLE HOWELL, JERRY M. NAME STREET ADDRESS 13100 PINE BOROUGH LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the rece changed, or on an attachme

Daytime Phone #