2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: /

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # F01000003379 1. Entity Name HOWCO, INC. Principal Place of Business Mailing Address 6079 ROSSMOOR LAKES CT 6079 ROSSMOOR LAKES CT BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3392012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, BARBARA DO NOT WRITE 6079 ROSSMOOR LAKES CT BOYNTON BEACH, FL 33437 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** 7171 F NAME COHEN, BARBARA STREET ADDRESS 6079 ROSSMOOR LAKES CT BOYNTON BEACH, FL 33437 CITY-ST-ZIP \$ B00000706554 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 anyaddress, with all other like empowered.

BARBARA COHEN

FILED