

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57205

FILED
Jul 09, 2007
Secretary of State

Entity Name: HOWARD ENTERPRISES OF SW FL, INC.

Current Principal Place of Business:

C/O LISA M GROSS
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

C/O LISA M GROSS
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

C/O GREGORY B HOWARD
1085 5TH STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

C/O GREGORY B HOWARD
PO BOX 1405
NAPLES, FL 34106 US

FEI Number: 59-2145896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PAMELA A
1085 - 5TH ST S
P.O. BOX 1405
NAPLES, FL 34106 US

Name and Address of New Registered Agent:

HOWARD, PAMELA A
1085 5TH STREET SOUTH
NAPLES, FL 34106 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:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, LISA M.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: GROSS, JEROD N.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: CEO (X) Delete
Name: HOWARD, GREGORY,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: S/T (X) Delete
Name: HOWARD, PAMELA A.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOWARD, GREGORY B,
Address: PO BOX 1405
City-St-Zip: NAPLES, FL 34106 US

Title: S/T (X) Change () Addition
Name: HOWARD, PAMELA A,
Address: PO BOX 1405
City-St-Zip: NAPLES, FL 34106 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY B HOWARD

CEO

07/09/2007

Electronic Signature of Signing Officer or Director

Date