2008 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 A Secretary of State DOCUMENT # G78977 1. Entity Name DOUGLAS HOWELL ASSOCIATES, INC. Principal Place of Business Mailing Address 3300 SW MAPP RD PALM CITY FL 34990 3300 SW MAPP RD PALM CITY FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2440199 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWELL, DOUGLAS G JR Street Address (P.O. Box Number is Not Acceptable) 3300 SW MAPP RD PALM CITY FL 34990 City Zip Code 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 chared happy of registered agent and talk if approachs DATE /NOTE: Registried Agent significant required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition ☐ Detete TITLE HOWELL, DOUGLAS G JR NAME NAME 3300 SW MAPP RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME HAME H00000816432 STREET ADDRESS STREET ADDRESS 02/14/08-80050-008 150.00 CITY-ST-7/2 CITY-ST-ZIP TITLE Change ☐ Addition Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Derete THLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR