## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01282

Entity Name: HOWELL INTERIORS, INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O TERESA L. ANDERSON

160 PEACHTREE ST.

COCOA, FL 32922 US

C/O MELANIE LEBLANC
2507 PALM AVENUE
MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

C/O TERESA L. ANDERSON

160 PEACHTREE ST.

COCOA, FL 32922 US

C/O MELANIE LEBLANC
2507 PALM AVENUE
MIMS, FL 32754 US

FEI Number: 59-2405451 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, TERESA L

160 PEACHTREE SREET

COCOA, FL 32922 US

LEBLANC, MELANIE

2507 PALM AVENUE

MIMS, FL 32754 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: MELANIE LEBLANC 03/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: ANDERSON, TERESA L Name: LEBLANC, MELANIE

 Address:
 1535 EAST CROCKED LAKE DRIVE
 Address:
 2507 PALM AVENUE

 City-St-Zip:
 EUSTIS, FL 32726 US
 City-St-Zip:
 MIMS, FL 32754 US

Title: S ( ) Delete Title: VPD (X) Change ( ) Addition

 Name:
 LANE, ALLISON
 Name:
 LEBLANC, RICHARD

 Address:
 2520 SPRING HARBOR CIRCLE, APT. #12
 Address:
 2507 PALM AVENUE

 City-St-Zip:
 MOUNT DORA, FL 32757 US
 City-St-Zip:
 MIMS, FL 32754 US

Title: VPD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 ANDERSON, ROBERT G
 Name:

 Address:
 1535 EAST CROCKED LAKE DRIVE
 Address:

 City-St-Zip:
 EUSTIS, FL 32726 US
 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: MELANIE LEBLANC PD 03/25/2008