## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 12, 2006 08:00 AM DOCUMENT # H76184 **Secretary of State** HAROLD HOWELL CONSTRUCTION EQUIPMENT COMPANY Mailing Address Principal Place of Business 612 NORTH ORANGE AVENUE SUITE #D-2 612 NORTH ORANGE AVENUE SUITE #D-2 JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2575026 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOWARD, THOMAS L DO NOT WRITE 1818 AUSTRALIAN AVE SOUTH SUITE 202 IN THIS SPACE WEST PALM BEACH, FL 33409 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 lamiliar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title & applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3J717 HOWELL, HAROLD NAME 172 HARBOURSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 000000383843 01713706-80016-017 150.00 TITLE HOWELL, LOTTA R. NAME 172 HARBOURSIDE CIRCLE STREET ADDRESS CITY-SI-2IP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not quality 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 logal 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS
STREET ADDRESS
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-06

561-744-5091

Daybme Phone #

FILED