2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2007 08:00 AN DOCUMENT # H76184 **Secretary of State** HAROLD HOWELL CONSTRUCTION EQUIPMENT COMPANY Principal Place of Business Mailing Address 612 NORTH ORANGE AVENUE SUITE #D-2 612 NORTH ORANGE AVENUE SUITE #D-2 JUPITER, FL 33458 JUPITER, FL 33458 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2575026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TRE DΡ NAME HOWELL, HAROLD STREET ADDRESS 172 HARBOURSIDE CIRCLE CITY-ST-ZP JUPITER, FL TITLE D HOWELL, LOTTAR. NAME UQU0005822**6**3 172 HARBOURSIDE CIRCLE STREET ADDRESS 01/11/07-80029-022 150.00 CITY-ST-ZIP JUPITER, FL TITLE MAM STREET ADDRESS DO NOT WRITE CTY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE MARKE

12. I hereby certify that the information supplied with this filling 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 of 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

STREET ADDRESS CITY-ST-ZIP RTLE **SULLAN** STREET ADDRESS CITY-ST-ZIP

Harold Howell