2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77722

Entity Name: HOWARDS INTERIORS, INC.

FILED Feb 01, 2008 Secretary of State

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

3100 SE FEDERAL HWY STUART, FL 34994

Current Mailing Address: New Mailing Address:

3100 SE FEDERAL HWY STUART, FL 34994

FEI Number: 59-2894943 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:

HOWARD, RICK T HOWARD, RICK T 651 OKEECHOBEE BLVD 651 OKEECHOBEE BLVD

PH 103 PH 1009
WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: RICK T. HOWARD 02/01/2008

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: HOWARD, RICK T Name: HOWARD, RICK T

Address: 651 OKEECHOREE BLVD, DH 102

Address: 651 OKEECHOBEE BLVD, PH 103 Address: 651 OKEECHOBEE BLVD, PH 1009
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VST () Delete Title: () Change () Addition Name: HOWARD, NANCY W Name:

Address: 8294 SE SANCTUARY DRIVE Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HOWARD, NANCY W
 Name:

 Address:
 8294 SE SANCTUARY DRIVE
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WALKER, SUSAN C
 Name:

 Address:
 7038 SE SLEEPY HOLLOW LANE
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: SUSAN C. WALKER D 02/01/2008