FILED 2008 FOR PROFIT CORPORATION Mar 10, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # K41911 1. Entity Name HOWGLO, INC. Principal Place of Business Mailing Address 1111 BRICKELL AVE 1111 BRICKELL AVE STE 2920 STE 2920 MIAMI, FL 33131 US MIAMI, FL 33131 US No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0080531 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATCHER, GERALD DO NOT WRITE 1111 BRICKELL AVE STE 2920 IN THIS SPACE MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KATCHER, GERALD NAME 111 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME SCHARLIN, GLORIA G STREET ADDRESS 1111 BRICKELL AVE

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS MIAMI, FL 33131

SCHARLIN, PEGGY A

1111 BRICKELL AVE

MIAMI, FL 33131

305.376.2421

Applied For

Not Applicable