2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79833

Entity Name: HOWITT AND ASSOCIATES INC

FILED Mar 18, 2006 Secretary of State

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

441 S STATE RD 7 3333 W COMMERCIAL BLVD

SUITE 15 SUITE 110

MARGATE, FL 33068 US FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

441 S STATE RD 7 3333 W COMMERCIAL BLVD SUITE 15 SUITE 110

MARGATE, FL 33068 US FT LAUDERDALE, FL 33309 US

FEI Number: 65-0199185 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:

HOWITT, STUART A.

605 OAKS DR #810

HOWITT, STUART A.

3333 W COMMERCIAL BLVD

POMPANO BCH, FL 33069 US SUITE 110 FT LAUDERDALE, FL 33309 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: 03/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HOWITT, STUART Name: HOWITT, STUART

Address: 605 OAKS DRIVE #810 Address: 3333 W COMMERCIAL BLVD #110 City-St-Zip: POMPANO BEACH, FL City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART HOWITT O 03/18/2006