

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91666

FILED
Jan 23, 2006
Secretary of State

Entity Name: HOWARD PROPERTIES, INC.

Current Principal Place of Business:

596 US 27 N
AVON PARK, FL 33825

New Principal Place of Business:

997 PARNELL RD.
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

596 US 27 N
AVON PARK, FL 33825

New Mailing Address:

997 PARNELL RD.
ZOLFO SPRINGS, FL 33890

FEI Number: 59-2905333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, RICHARD B., SR.
596 US 27 N
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HOWARD, RICHARD R., SR.
997 PARNELL RD.
ZOLFO SPRINGS, FL 33890 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: RICHARD R. HOWARD, SR.

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HOWARD, RICHARD R., SR.
Address: 596 US 27 N
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HOWARD, RICHARD R., SR.
Address: 997 PARNELL RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: RICHARD R. HOWARD, SR.

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date