

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000031689

FILED
Jun 05, 2007
Secretary of State**Entity Name:** JB HOWELL & COMPANY, CORP.**Current Principal Place of Business:**13790 NW 4TH STREET
#111
SUNRISE, FL 33325**New Principal Place of Business:**7450 GRIFFIN ROAD
#210
DAVIE, FL 33314**Current Mailing Address:**13790 NW 4TH STREET
#111
SUNRISE, FL 33325**New Mailing Address:**7450 GRIFFIN ROAD
#210
DAVIE, FL 33314**FEI Number:** 65-0994363**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JACOBSON, ADAM
13790 NW 4 STREET
#111
SUNRISE, FL 33325 US**Name and Address of New Registered Agent:**JACOBSON, ADAM
7450 GRIFFIN ROAD
#210
DAVIE, FL 33314 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:

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACOBSON, ADAM
Address: 13790 NW 4 STREET, SUITE #111
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Delete
Name: COX, CHRISTOPHER F
Address: 13790 NW 4 STREET, SUITE 111
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JACOBSON, ADAM
Address: 7450 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
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: ADAM JACOBSON

PSD

06/05/2007

Electronic Signature of Signing Officer or Director

Date