## 2008 FOR PROFIT CORPORATION

## Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000087561 04-30-2008 90206 009 \*\*\*150.00 1. Entity Name HOWJEN GROUP, INC. 60035336 Principal Place of Business Mailing Address 9705 SW 133 COURT 9705 SW 133 COURT MIAMI, FL 33186 MIAMI, FL 33186 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1141470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, SANFORD H DO NOT WRITE 9705 SW 133 COURT MIAMI, FL 33186 IN THIS SPACE 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. SIGNATURE 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COHEN, SANFORD H STREET ADDRESS 9705 SW 133 COURT CITY-ST-ZIP MIAMI, FL 33186 SVP TITLE COHEN, PHYLLIS NAME STREET ADDRESS 9705 SW 133 COURT CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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-7IP

FILED