

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095729

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE HOWARD GROUP INC.

Current Principal Place of Business:

12020 SW 26 STREET
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12020 SW 26 STREET
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 75-3014821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, DENNIS
12020 SW 26 ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUNG, DENNIS
Address: 12020 SW 26 ST
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: CHUNG, MARK
Address: 841 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHUNG, MARK
Address: 10806 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK CHUNG

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date