2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AN Secretary of State DOCUMENT # P01000117993 DALÉ HOWELL CO. Principal Place of Business Mailing Address 13026 COMPTON RD. 13026 COMPTON RD. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent a anamani dikindi dika dika dika biri dikir HOWELL, FRANKLIN D DO NOT WRITE 13026 COMPTON RD. LOXAHATCHEE, FL 33470 IN THIS SPACE 5. 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 typed or pricted name of registered agent and file 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HAME HOWELL, FRANKLIN D 13026 COMPTON RD. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 BHS NAME STREET ADDRESS CITY-SI-ZIP DILE STREET ADDRESS DO NOT WRITE City-St-ZP IN THIS SPACE BILE NAME STREET ADDRESS CTY-53-78 fille HAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

DALE HOWELL

SIGNATURE:

FILED

561-140-1856