

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040770

Entity Name: HOWELL INCORPORATED

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

3637 GLOVER LN
APOPKA, FL 32703

New Principal Place of Business:

815 JUDY LN
WILDWOOD, FL 34785

Current Mailing Address:

3637 GLOVER LN
APOPKA, FL 32703

New Mailing Address:

815 JUDY LN
WILDWOOD, FL 34785

FEI Number: 45-0473979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOWELL, MARK
Address: 3637 GLOVER LN
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 HOWELL

DPST

01/24/2006

Electronic Signature of Signing Officer or Director

Date