

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078806

FILED
Mar 29, 2006
Secretary of State

Entity Name: HOWELL ONE, INC.

Current Principal Place of Business:

1007 HARVARD AVE.
BRADENTON, FL 34207

New Principal Place of Business:

2309 INDUSTRIAL BLVD.
UNIT 1B
SARASOTA, FL 34234

Current Mailing Address:

1007 HARVARD AVE.
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 30-0100398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CORI
1007 HARVARD AVE.
BRADENTON, FL 34207 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: PSTD () Delete
Name: HOWELL, CORI
Address: 1007 HARVARD AVE.
City-St-Zip: BRADENTON, FL 34207

Title: VD () Delete
Name: HOWELL, SCOTT
Address: 1007 HARVARD AVE.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CORI HOWELL

PSDT

03/29/2006

Electronic Signature of Signing Officer or Director

Date