## 2007 FOR PROFIT CORPORATION

## Mar 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000111043 03-26-2007 90045 021 \*\*\*150.00 HOWARD HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address 5130 S. CAMP TERR. 5130 S. CAMP TERR. INVERNESS, FL 34452 INVERNESS, FL 34452 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 06-1657592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILLOCK-HOWARD, SHARON L Street Address (P.O. Box Number is Not Acceptable) 5130 S. CAMP TERR. INVERNESS, FL 34452 City Zip Code 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. 1 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE Change ☐ Addition HILLOCK-HOWARD, SHARON L NAME STREET ADDRESS 5130 S. CAMP TERR. STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP INVERNESS, FL 34452 ☐ Delete Change ☐ Addition TITLE TITLE HOWARD, REGINALD D NAME STREET ADDRESS STREET ADDRESS 5130 S. CAMP TERR. CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1:

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

· Delete

SIGNATURE:

CITY - ST- 7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SHARONAHHOWARG

Change

- Addition

FILED