2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

changed, or on an attach

SIGNATURE:

Apr 23, 2007 08:00 AM DOCUMENT # P03000084377 **Secretary of State** 1. Entity Name F & G HOWARD INVESTMENTS, INC. Principal Place of Business Mailing Address 2912 E. ROBINSON RD. 2912 E. ROBINSON RD. PLANT CITY, FL 33565 PLANT CITY, FL 33565 CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1179096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, FRANK DO NOT WRITE 2912 E. ROBINSON RD. PLANT CITY, FL 33565 IN THIS SPACE 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. 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 10. OFFICERS AND DIRECTORS TITLE NAME HOWARD, FRANK STREET ADDRESS 2912 E. ROBINSON RD. U00000727638 CITY-ST-ZIP PLANT CITY, FL 33565 05/04/07-80056-005 150.00 D TITLE NAME HOWARD, GLORIA STREET ADDRESS 2912 E. ROBINSON RD. CITY-ST-ZIP PLANT CITY, FL. 33565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 regeliger 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

FILED