

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085217

FILED
Jan 05, 2006
Secretary of State

Entity Name: HOW2 GROUP INTERNATIONAL INC.

Current Principal Place of Business:

3317 N.W. 10TH TERRACE
SUITE 405
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3317 N.W. 10TH TERRACE
SUITE 405
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 39-2029552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLNER, STEVEN M ESQUIRE
2924 DAVIE RD STE 202
DAVIE, FL 33314 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: P () Delete
Name: ROTHBERG, ANDREW R
Address: 3300 N.E. 191 STREET #1613
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROTHBERG, ANDREW R
Address: 3317 N.W. 10TH TERRACE SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P () Change (X) Addition
Name: LUSTIG, STEPHEN L
Address: 2213 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP () Change (X) Addition
Name: ROTHBERG, PAOLA A
Address: 3317 N.W. 10TH TERRACE SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: ROTHBERG, ANDREW R
Address: 3317 N.W. 10TH TERRACE SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: LUSTIG, STEPHEN L
Address: 2216 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D () Change (X) Addition
Name: ROTHBERG, PAOLA A
Address: 3317 N.W. 10TH TERRACE SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ANDREW R. ROTHBERG

CEO

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date