2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P03000115491 1. Entity Name R.D. HOWELL, INC. Principal Place of Business Mailing Address 2661 2ND AVENUE N.E. 2661 2ND AVENUE N.E. PALM BAY, FL 32905 PALM BAY, FL 32905 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0353629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, ROLAND D DO NOT WRITE 2661 2ND AVENUE PALM BAY, FL 32905 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) U000000830045 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 04/22/08-80078-025 /50.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOWELL, ROLAND D 2661 2ND AVENUE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE HOWELL, HARRIET M NAME STREET ADDRESS 2661 2ND AVENUE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 suppliemental 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.

STREET ADDRESS

SIGNATURE: \(\times \)