

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126901

Entity Name: HOWARD'S WAY INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5010 20TH ST CT E
BRADENTON, FL 34203

New Principal Place of Business:

5012 20TH ST CT E
BRADENTON, FL 34203

Current Mailing Address:

5010 20TH ST CT E
BRADENTON, FL 34203

New Mailing Address:

5012 20TH ST CT E
BRADENTON, FL 34203

FEI Number: 37-1478743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN G
5010 20TH ST CT E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HOWARD, JOHN G
397 SHACKELFORD RD
WAUCHULA, FL 33873 US

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: JOHN G. HOWARD

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOWARD, JOHN G
Address: 5010 20TH ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: SEC () Delete
Name: HOWARD, WENDY L
Address: 5010 20TH ST CT E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOWARD, JOHN G
Address: 397 SHACKELFORD RD
City-St-Zip: WAUCHULA, FL 33873

Title: SEC (X) Change () Addition
Name: HOWARD, WENDY L
Address: 397 SHACKELFORD RD
City-St-Zip: WAUCHULA, FL 33873

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: JOHN G. HOWARD

DP

04/10/2006

Electronic Signature of Signing Officer or Director

Date