

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079760

FILED
Apr 26, 2007
Secretary of State

Entity Name: HOWES, INC

Current Principal Place of Business:

2114 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2401 WILLOW DROP WAY
OVIEDO, FL 32766 US

Current Mailing Address:

2114 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Mailing Address:

2401 WILLOW DROP WAY
OVIEDO, FL 32766 US

FEI Number: 20-1144400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWES, DAVID D
2114 THE OAKS BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HOWES, DAVID D
2401 WILLOW DROP WAY
OVIEDO, FL 32766 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: DAVID HOWES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWES, DAVID D
Address: 2114 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: HOWES, HEATHER L
Address: 2114 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWES, DAVID D
Address: 2401 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: VP (X) Change () Addition
Name: HOWES, HEATHER L
Address: 2401 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID HOWES

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date