2096 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P04000098355 HOW 2 INFORMATION, INC. Principal Place of Business Mailing Address 8993 OKEECHOBEE BLVD - # 202-307 8993 OKEECHOBEE BLVD - # 202-307 W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 04022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0143816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUKERT, GEORGE A DO NOT WRITE 8993 OKEECHOBEE BLVD - # 202-307 W PALM BEACH, FL 33411 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D U00000520975 TITLE 05/02/06-80117-020 158.75 PAUKERT, GEORGE A NAME STREET ADDRESS 8993 OKEECHOBEE BLVD - # 202-307 . 14 CITY-ST-ZIP W PALM BEACH, FL 33411 TITLE PAUKERT, ARLENE S NAME 8993 OKEECHOBEE BLVD - # 202-307 STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

414/06 564-793-6534

Date Dayline Phone *