

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127684

Entity Name: THE HOWE COMPANY

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

8721 THORNWOOD LANE
TAMPA, FL 33615

New Principal Place of Business:

8436 BOXWOOD DRIVE
TAMPA, FL 33615

Current Mailing Address:

PO BOX 262344
TAMPA, FL 336852344

New Mailing Address:

8436 BOXWOOD DRIVE
TAMPA, FL 33615

FEI Number: 20-1597570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, LYNDA S DPS
8721 THORNWOOD LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HOWE, LYNDA S DPS
8436 BOXWOOD DRIVE
TAMPA, FL 33615 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HOWE, LYNDA S
Address: 8721 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

Title: DVT () Delete
Name: HOWE, JAMES A JR
Address: 8721 THORNWOOD LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HOWE, LYNDA S
Address: 8436 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

Title: DVT (X) Change () Addition
Name: HOWE, JAMES A JR
Address: 8436 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

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: LYNDA S HOWE

DPS

04/18/2007

Electronic Signature of Signing Officer or Director

Date