2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2006 8:00 am Secretary of State DOCUMENT # P05000042536 08-16-2006 90002 038 ***150.00 1. Entity Name MIKE HOWLETT, INC. Principal Place of Business Mailing Address AUTUILLI 10145 VANCOVER RD. 10145 VANCOVER RD. SPRING HILL, FL 34608 SPRING HILL, FL 34608 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) 4. FEI Number 2596978 Applied For City & State City & State Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOWLETT-MIKE Street Address (P.O. Box Number is Not Acceptable) 10145 VANCOVER RD. SPRING HILL, FL 34608 Zip Code 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 Signification typed or printed dame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ☐ Addition TITLE THEF NAME NAME MIKE HOWLEST STREET ADDRESS STREET ADDRESS SPATING HTIL, Fl. 0 CITY ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition NAME NAME 34608 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C+TY - ST - ZIP 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 on an attachment with an address with all other like empowered. 06 SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED

ATTACHMENT

TO Whom it My CONCERN: 40101713 INEVER Recovied this form until LAST Month 7-21-06. Iwas Selling my house (10145 VANCOUVER ed) Leas & App. And Nevrel Received Allof this I SINCE got my House BACK AND SAW this mail. This is my FIRST YEAR INC AND DID NOT KNOW what was Required. PAYING 15000 DOI Need MORE? Michael SHowlett