## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # P05000101701 1. Entity Name HOWITT PROPERTIES, INC. 06 MAY 22 PM 1: 13 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3333 W COMMERCIAL BLVD 3333 W COMMERCIAL BLVD **SUITE 110** SUITE 110 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05042006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 20-3440315 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWITT, STUART Street Address (P.O. Box Number is Not Acceptable) 3333 W COMMERCIAL BLVD **SUITE 110** FT LAUDERDALE, FL 33309 City 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 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 Amended AR is \$61.25 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE DPT ☐ Addition HOWITT, STUART NAME NAME STREET ADDRESS 3333 W COMMERCIAL BLVD #110 STREET ADDRESS CITY - ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE DS ☐ Addition HOWITT, JENNIE NAME NAME STREET ADDRESS 3333 W COMMERCIAL BLVD #110 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE **500075553**! 05/31/06--01023--012 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP psper ☐ Delete TITLE ☐ Change M Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-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. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR