2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113272

City-St-Zip: BOCA RATON, FL 33428

Entity Name: HOWARD'S ANGELS INC.

FILED Jul 03, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|--|--------------------|---|---------------------------------------|--|--|
| 8884 HARRODS BOCA RATON, | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 8884 HARRODS BOCA RATON, | | | | | |
| FEI Number: 20-33 | 01148 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Addi | ress of Cu | urrent Registered Agent: | Name and Address of I | Name and Address of New Registered Agent: | |
| STEPHENS, ELI 22576 BLUE FIN BOCA RATON, | I TRAIL | US | | | |
| The above name in the State of Fl | | ubmits this statement for the | purpose of changing its registered of | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| | | (2)(b), F.S., the corporation did Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND | DIRECT | ORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | ()[PHENS, ELIS | | Title: (Name: |) Change () Addition | |

City-St-Zip:

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: ELISA STEPHENS P/D 07/03/2008