2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118414

Entity Name: CHARLES E. HOWELL, C.P.A., P.A.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 NE 2ND AVE PO BOX 81-4406

DANIA BCH, FL 33004 HOLLYWOOD, FL 33081 US

Current Mailing Address: New Mailing Address:

18 NE 2ND AVE PO BOX 81-4406

DANIA BCH, FL 33004 HOLLYWOOD, FL 33081 US

FEI Number: 20-3666552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, CHARLES HOWELL, CHARLES 18 NE 2ND AVE 3330 HAYES STREET

DANIA BCH, FL 33004 US HOLLYWOOD, FL 33021 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: CHARLES HOWELL 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

HOWELL, CHARLES E HOWELL, CHARLES E Name: Name: 18 NE 2ND AVE Address: 3330 HAYES STREET Address: City-St-Zip: DANIA BCH, FL 33004 City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CHARLES HOWELL 05/01/2006