2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129070

Entity Name: HOWIE HOME IMPROVEMENT, INC.

FILED Apr 23, 2006 Secretary of State

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

1455 N.E. 48TH STREET

POMPANO BEACH, FL 33064

2608 FOX MEADOW COURT
ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

1455 N.E. 48TH STREET

POMPANO BEACH, FL 33064

2608 FOX MEADOW COURT
ORLANDO, FL 32826

FEI Number: 20-3480302 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:

HOWIE, WARREN J
1455 N.E. 48TH STREET
POMPANO BEACH, FL 33064 US

HOWIE, WARREN J
2608 FOX MEADOW COURT
ORLANDO, FL 32826 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: 04/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOWIE, WARREN J
 Name:
 HOWIE, WARREN J

 Address:
 1455 N. E. 48TH STREET
 Address:
 2608 FOX MEADOW COURT

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 ORLANDO, FL 32826

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: WARREN J. HOWIE P 04/23/2006