

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149353

Entity Name: HOWELL & GOLDEN, P.A.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1607 LIENBY AVENUE, STE A
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1607 LIENBY AVENUE, STE A
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-3535438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BENNETT DALE
1607 LIENBY AVENUE, STE A
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GOLDEN, BENNETT D VP
1607 LIENBY AVENUE, STE A
PANAMA CITY, FL 32401 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: BENNETT D GOLDEN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWELL, ERIC O'NEAL
Address: 1106 NEW YORK AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: GOLDEN, BENNETT DALE
Address: 6806 FORSYTHE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, ERIC O PRES
Address: 1106 NEW YORK AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP (X) Change () Addition
Name: GOLDEN, BENNETT D VP
Address: 6806 FORSYTHE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: BENNETT D GOLDEN

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date