2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P06000054295 01-22-2008 90072 010 ***150.00 1. Entity Name HOWIE'S CENTRAL, INC. Principal Place of Business Mailing Address 6570 AND 6572 CENTRAL AVE. 6570 AND 6572 CENTRAL AVE. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4751912 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2650 MCCORMICK DR., SUITE 130 CLEARWATER, FL 33759 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, KEVIN NAME NAME STREET ADDRESS 6570 AND 6572 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change LUCAS, SCOTT NAME NAME 6570 AND 6572 CENTRAL AVE. STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33707 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS_ STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 12. I hereby certify that the information supplied with this filling 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 it 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED