2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08633

Apr 28, 2006 Secretary of State

FILED

Entity Name: FORSTER AND HOWELL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2572 FORTNER STREET STE 1 DOTHAN, AL 36305 **New Mailing Address: Current Mailing Address:** 2572 FORTNER STREET STE 1 DOTHAN, AL 36305 US FEI Number: 63-0841262 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, JACK 300 EAST 6TH AVE. 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition FORSTER, KENT, Name: Name: 427 WAHOO DR Address: Address: City-St-Zip: PANAMA CITY BEACH, FL City-St-Zip: Title: VSD Title: (X) Change () Addition () Delete Name: HOWELL, JACK, Name: HOWELL, JACK, 4000 JUDGE LOGUE RD Address: 2572 FORTNER ST STE1 Address: DOTHAN, AL 36305 NEWTON, AL City-St-Zip: City-St-Zip:

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: JACK HOWELL VP 04/28/2006