

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032864

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: CAROLE HOWERTON INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

771 NE HARBOUR TERRACE, 409  
BOCA RATON, FL 33431

**New Principal Place of Business:**

771 NE HARBOUR TERRACE  
#409  
BOCA RATON, FL 33431

**Current Mailing Address:**

771 NE HARBOUR TERRACE, 409  
BOCA RATON, FL 33431

**New Mailing Address:**

771 NE HARBOUR TERRACE, 409  
#409  
BOCA RATON, FL 33431

FEI Number: 65-0663028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWERTON, CAROLE  
1173 SOUTHEAST SECOND TERRACE  
DEERFIELD BEACH, FL 33441 US

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

HOWERTON, CAROLE  
711 NE HARBOUR TERRACE  
#409  
BOCA RATON, FL 33431 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: \_\_\_\_\_

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOWERTON, CAROLE  
Address: 1173 SOUTHEAST SECOND TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HOWERTON, CAROLE  
Address: 711 NE HARBOUR TERRACE, #409  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: CAROLE HOWERTON

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date