

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048004

Entity Name: HOWILL INSTRUMENTS, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

1219 CLEBURNE DRIVE  
FORT MYERS, FL 33919

## New Principal Place of Business:

## Current Mailing Address:

1219 CLEBURNE DRIVE  
FORT MYERS, FL 33919

## New Mailing Address:

FEI Number: 65-0697521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZENBY, WILLIAM L  
1219 CLEBURNE DRIVE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: LAZENBY, WILLIAM  
Address: 1219 CLEBURNE DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: D ( ) Delete  
Name: BEERS, HOWARD  
Address: 3462 HANCOCK BRIDGE PARKWAY  
City-St-Zip: NORTH FORT MYERS, FL 33903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BEERS, HOWARD  
Address: 8251 PATHFINDER LOOP #618  
City-St-Zip: FORT MYERS, FL 33919

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: WILLIAM LAZENBY

PRES

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date