2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P97000039738 1. Entity Name KAREN HOWARD, INC. Principal Place of Business Mailing Address 1800-D GREEN SPRINGS CIR 1800-D GREEN SPRINGS CIR ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 DO NOT WRITE IN THIS SPACE

FILED Apr 17, 2008 08:00 All Secretary of State

04152008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3441866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, KAREN F DO NOT WRITE 1800-D GREEN SPRINGS CIR ORANGE PARK, FL 32003 IN THIS SPACE 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. U00000903866 Added to Fees <u>04/30/08-80063-009-150.00</u> 10. OFFICERS AND DIRECTORS TITLE NAME HOWARD KARENE STREET ADDRESS 1800-D GREEN SPRINGS CIR CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachme vith an address, with

SIGNATURE: