2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # S90251 03-21-2006 90023 015 ***150 00 HOWELLS/KARAS ENTERPRISES, INC. 10032100 Principal Place of Business Mailing Address 6030 WESTBOURGH DRIVE 6030 WESTBOUROUGH DRIVE NAPLES, FL 34112 US NAPLES, FL 34112 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3087655 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 JONES, JAMES GODING 1207 THIRD ST S Street Address (P.O. Box Number is Not Acceptable) CAMARGO HOUSE SUITE 3 NAPLES, FL 33940 City 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. I am 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 aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KARAS, KARI L NAME NAME STREET ADDRESS 6030 WESTBOURGH DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWELLS, BERNICE M NAME STREET ADDRESS 6030 WESTBOURGH DRIVE STREET ADDRESS CITY-ST-7IP NAPLES, FL CITY-ST-ZIP Vice President Michael O'Dell ☐ Delete TITLE TITLE Change ■ Addition NAME NAME 6030 Westbourgh Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, Florida 34112 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #