FILED 2008 FOR PROFIT CORPORATION Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # S90251 HOWELLS/KARAS ENTERPRISES, INC. Principal Place of Business Mailing Address 6030 WESTBOURGH DRIVE **6030 WESTBOUROUGH DRIVE** NAPLES, FL 34112 US NAPLES, FL 34112 US 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3087655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELLS, BERNICE M DO NOT WRITE 6030 WESTBOURGH DRIVE NAPLES, FL 34112 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KARAS, KARI L STREET ADDRESS 6030 WESTBOURGH DRIVE CITY-ST-ZIP NAPLES, FL

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

HOWELLS, BERNICE M

6030 WESTBOURGH DR

NAPLES, FL

O'DELL, MICHAEL

NAPLES, FL 34112

6030 WESTBOURGH DRIVE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #