~2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 07, 2007 08:00 A Secretary of State DOCUMENT #V53185 1. Entity Name ADAMTHWAITE/HOWARD, INC. Principal Place of Business Mailing Address 2025 KEWANNEE TR 2025 KEWANNEE TR CASELBERRY, FL 32707 US CASELBERRY, FL 32707 US No Chg-P CR2E034 (11/05) 05042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3131912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMTHWAITE, PETER J. DO NOT WRITE 2025 KEWANNEE TRAIL CASSELBERRY, FL 32707-2968 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. U00000782185 SIGNATURE 5/07-80%65-013 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME ADAMTHWAITE, PETER J. STREET ADDRESS 2025 KEWANNEE TRAIL CITY-ST-ZIP CASSELBERRY, FL TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee chipowered 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.

FILED