

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09309

Entity Name: POWELL DESIGN GROUP, INC.

FILED  
Jan 02, 2007  
Secretary of State

**Current Principal Place of Business:**

303 EAST PAR STREET  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

**Current Mailing Address:**

303 EAST PAR STREET  
ORLANDO, FL 32804 US

**New Mailing Address:**

FEI Number: 59-2687508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOTEEN, MARK A.  
3100 CLAY AVENUE  
SUITE 177  
ORLANDO, FL 32804 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: DP ( ) Delete  
Name: POWELL, GEORGE L.,  
Address: 5505 MARKHAM WOODS RD  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: POWELL, GEORGE L  
Address: 5505 MARKHAM WOODS RD  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, ALBERT F  
Address: 1922 FELCH AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S ( ) Change (X) Addition  
Name: RODRIGUEZ, JOANNA C  
Address: 1922 FELCH AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT F. RODRIGUEZ

VP

01/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date