

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087311

FILED
Sep 13, 2007
Secretary of State

Entity Name: GENE POWELL, INC.

Current Principal Place of Business:

2195 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2195 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3603128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GENE
2195 HARLOCK RD
MELBOURNE, FL 32934 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POWELL, GENE JR
Address: 2195 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

Title: V (X) Delete
Name: YOST, KIRK
Address: 791 UNIVERSAL ST NW
City-St-Zip: PALM BAY, FL 32907

Title: 2V (X) Delete
Name: PARKHURST, JOHN JR
Address: 2033 LITTLE JOHN ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENE POWELL

DPST

09/13/2007

Electronic Signature of Signing Officer or Director

_____ Date