

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175937

FILED
Jul 13, 2007
Secretary of State

Entity Name: SOWELL AVIATION COMPANY, INC.

Current Principal Place of Business:

3469 AIRPORT DR
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

POB 1490
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-0707329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, J. DONALD
501 CHERRY ST.
PANAMA CITY, FL 32405 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: D () Delete
Name: PRESTON, DIANNE S
Address: 3615 SOUTHERN CT
City-St-Zip: COLUMBUS, GA

Title: DVS () Delete
Name: SOWELL, DEBORAH K
Address: 501 CHERRY ST
City-St-Zip: PANAMA CITY, FL

Title: DPT () Delete
Name: SOWELL, J. DONALD
Address: 3045 W. 30TH CT.
City-St-Zip: PANAMA CITY, FL

Title: DVST () Delete
Name: SOWELL, NADINE M
Address: 501 CHERRY ST.
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: HENSEL, RONALD A
Address: 1509 TYNDALL DR
City-St-Zip: PANAMA CITY, FL

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:

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: DIANNE S. PRESTON

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date