

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345183

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROBERT J. FEWELL COMPANY

Current Principal Place of Business:

288 ARAGON AVENUE, STE. C.
CORAL GABLES, FL 33134

New Principal Place of Business:

288 ARAGON AVENUE
SUITE C
CORAL GABLES, FL 33134

Current Mailing Address:

288 ARAGON AVENUE, STE. C.
CORAL GABLES, FL 33134

New Mailing Address:

288 ARAGON AVENUE
SUITE C
CORAL GABLES, FL 33134

FEI Number: 59-1265246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEWELL, CAROLE
288 ARAGON AVENUE, STE. C.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FEWELL, CAROLE
288 ARAGON AVENUE
SUITE C
CORAL GABLES, FL 33134 US

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: CAROLE FEWELL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FEWELL, ROBERT,
Address: 930 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL

Title: DST () Delete
Name: FEWELL, MARIAN,
Address: 930 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: FEWELL, CAROLE,
Address: 4801 CAMPO SANO COURT
City-St-Zip: CORAL GABLES, FL 331461160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FEWELL, ROBERT,
Address: 930 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: FEWELL, MARIAN,
Address: 930 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: FEWELL, CAROLE,
Address: 11883 MAIDSTONE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: CAROLE FEWELL

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date