

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004839

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: POWELL BUILDING GROUP, INC.

## Current Principal Place of Business:

1000 NORTHCHASE  
SUITE 307  
GOODLETTSVILLE, TN 37072

## New Principal Place of Business:

## Current Mailing Address:

1000 NORTHCHASE  
SUITE 307  
GOODLETTSVILLE, TN 37072

## New Mailing Address:

FEI Number: 62-1772623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: FINCH, JOHN D  
Address: 1000 NORTHCHASE SUITE 307  
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: V ( ) Delete  
Name: PROW, TIMOTHY A  
Address: 1000 NORTHCHASE SUITE 307  
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: S ( ) Delete  
Name: PROW, TIMOTHY A  
Address: 1000 NORTHCHASE SUITE 307  
City-St-Zip: GOODLETTSVILLE, TN 37072

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FINCH, JOHN D  
Address: 1000 NORTHCHASE SUITE 307  
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: SECR (X) Change ( ) Addition  
Name: PROW, TIMOTHY A  
Address: 1000 NORTHCHASE SUITE 307  
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: CFO (X) Change ( ) Addition  
Name: MAGUIRE, MARTIN  
Address: 1000 NORTHCHASE SUITE 307  
City-St-Zip: GOODLETTSVILLE, TN 37072

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: MARTIN MAGUIRE

CFO

02/05/2007

Electronic Signature of Signing Officer or Director

Date