

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21982

**FILED**  
**Jan 20, 2006**  
**Secretary of State**

**Entity Name:** POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC.

**Current Principal Place of Business:**

50 A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 59-2083145      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BREWER, AMY M  
50 A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: PRES ( ) Delete  
Name: POWERS, JOHN M  
Address: 50 A1A NORTH SUITE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SVP ( ) Delete  
Name: REIDENBACH, THOMAS  
Address: 50 A1A NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP ( ) Delete  
Name: VEENSTRA, RICHARD  
Address: 50 A1A NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

**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 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: JOHN M POWERS

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date