

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21982

FILED
May 24, 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

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**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SVP (X) Change () Addition
Name: DENNISON, MIKE
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US**Title:** VP (X) Change () Addition
Name: VEENSTRA, RICHARD
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US**Title:** VP () Change (X) Addition
Name: SMITH, PAT
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** EVP () Change (X) Addition
Name: MACKEY, STEVE
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** VP () Change (X) Addition
Name: LANEHART, ERIC
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

05/24/2006

Electronic Signature of Signing Officer or Director

Date