

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21982

FILED
Feb 22, 2007
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: DENNISON, MIKE
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: VEENSTRA, RICHARD
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: SMITH, PAT
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EVP () Delete
Name: MACKEY, STEVE
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: LANEHART, ERIC
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: VP (X) Change () Addition
Name: SMITH, PAT
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: LANEHART, ERIC
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: BREWER, AMY M
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

02/22/2007

Electronic Signature of Signing Officer or Director

_____ Date