2007 FOR PROFIT CORPORATION

Sep 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F45665 09-10-2007 90002 011 ***150.00 1. Entity Name SOUTHWELL, INC. Principal Place of Business Mailing Address 118 N. 19TH STREET 118 N. 19TH STREET PALATKA, FL 32177-3118 PALATKA, FL 32177-3118 CR2E034 (11/05) 09052007 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2139701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, ELIZABETH DO NOT WRITE 109 PINECREST CT. SAN MATEO, FL 32187 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PTD TITLE NAME ADAMS, ELIZABETH C 109 PINECREST COURT STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 TITLE VD ADAMS, STEVEN R NAME 109 PINECREST COURT STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED