

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85333

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: POWELL CONSTRUCTION COMPANY

## Current Principal Place of Business:

912 SE 46 LANE  
SUITE 201  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

912 SE 46 LANE  
SUITE 201  
CAPE CORAL, FL 33904 US

## New Mailing Address:

FEI Number: 59-2382481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, MARJORIE  
4206 SE 20TH PL #102  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

POWELL, MARJORIE  
1708 BEACH PARKWAY  
202  
CAPE CORAL, FL 33904 US

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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: POWELL, BILL,  
Address: 4206 SE 20TH PL # 102  
City-St-Zip: CAPE CORAL, FL 33904

Title: PST ( ) Delete  
Name: POWELL, MARJORIE,  
Address: 4206 SE 20TH PL # 102  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD ( ) Delete  
Name: HERTZ, SCOTT  
Address: 222 SE 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: POWELL, BILL,  
Address: 1708 BEACH PARKWAY #202  
City-St-Zip: CAPE CORAL, FL 33904

Title: PST (X) Change ( ) Addition  
Name: POWELL, MARJORIE,  
Address: 1708 BEACH PARKWAY #202  
City-St-Zip: CAPE CORAL, FL 33904

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: MARJORIE POWELL , PRES

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date