


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 08:00 AM
Secretary of State

DOCUMENT # H44647
 1. Entity Name
POWELL BROTHERS BARGE TERMINAL, INC.



Principal Place of Business Mailing Address
 760 TAYLOR LANE P.O. BOX 14550
 DANIA BEACH, FL 33004 US FT. LAUDERDALE, FL 33302

DO NOT WRITE IN THIS SPACE



01022007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2509403	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
POWELL, J. S. III
760 TAYLOR LANE
DANIA BEACH, FL 33304

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD POWELL, R.O. 760 TAYLOR LANE DANIA, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD POWELL, J.S. III 760 TAYLOR LANE DANIA, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, J.S. JR 760 TAYLOR LANE DANIA BEACH, FL 33004
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.S. Powell, III J.S. Powell, III 01/03/07 (954) 923-1302
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #