

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44687

Entity Name: BLACKWELL, INC.

FILED  
May 07, 2006  
Secretary of State

## Current Principal Place of Business:

C/O C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

C/O C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 58-1609541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: S ( ) Delete  
Name: HANLON, B. H.  
Address: 20 DORNAFIELD DRIVE EAST, IPPLEPEN, NEWTON  
City-St-Zip: ABBOT DEVON TQ125YN, EN

Title: P ( ) Delete  
Name: BLACKWELL, STELLA R  
Address: 245 SUGARBERRY CIR  
City-St-Zip: HOUSTON, TX

Title: CCEO ( ) Delete  
Name: BLACKWELL, WILLIAM A, . SR  
Address: 245 SUGARBERRY CIR  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: WORTHAM, R.W. III,  
Address: 1700 W LOOP S., STE 1235  
City-St-Zip: HOUSTON, TX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BLACKWELL, STELLA R  
Address: 245 SUGARBERRY CIR  
City-St-Zip: HOUSTON, TX 77024

Title: CCEO (X) Change ( ) Addition  
Name: BLACKWELL, WILLIAM A, . SR  
Address: 245 SUGARBERRY CIR  
City-St-Zip: HOUSTON, TX 77024

Title: D (X) Change ( ) Addition  
Name: WORTHAM, R.W. III,  
Address: 2727 ALLEN PARKWAY., STE 1570  
City-St-Zip: HOUSTON, TX 77019

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: WILLIAM A. BLACKWELL

CCEO

05/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date