

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96715

Entity Name: CARLWELL CORP.

FILED  
Feb 25, 2006  
Secretary of State

## Current Principal Place of Business:

3947 BLVD CTR DR  
STE - 110  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

3947 BLVD CTR DR  
STE 110  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

7800 BELFORT PARKWAY  
STE-165  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

7800 BELFORT PARKWAY  
STE-165  
JACKSONVILLE, FL 32256 US

FEI Number: 59-2650189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUMER, THOMAS M  
ONE ENTERPRISE CENTER #2000  
JACKSONVILLE, FL 32201 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: DP ( ) Delete  
Name: POWELL III, FRANK CA, RL  
Address: 3947 BLVD CNTR DR #110  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: POWELL III, FRANK CA, RL  
Address: 7800 BELFORT PARKWAY STE-165  
City-St-Zip: JACKSONVILLE, FL 32256

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: FRANK CARL POWELL III

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date