2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am Secretary of State ANNUAL REPORT 03-31-2008 90003 029 ***150 00 **DOCUMENT # J02414** POWERS & WOOTEN, INC. Mailing Address Principal Place of Business 13110 N DALE MABRY HWY 13110 N DALE MABRY HWY TAMPA, FL 33618 TAMPA, FL 33618-406 US 02182008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2649863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, JOANNE DO NOT WRITE 4406 ENDICOTT PLACE TAMPA, FL 33624 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE POWERS, JOANNE F. NAME STREET ADDRESS 4406 ENDICOTT PLACE TAMPA, FL CITY-ST-ZIP TITLE WOOTEN, CATHY A. NAME 5124 APPALOOSA HILLS DR STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP TITLE BAGBY, HEATHER B NAME 14208 ASHBURN PL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ith an address, with all othe

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED