

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54238

FILED
Apr 07, 2006
Secretary of State

Entity Name: POWELL PROPERTIES OF OCALA, INC.

Current Principal Place of Business:

9665 SW 19TH AVE RD
OCALA, FL 34476

New Principal Place of Business:

2441 E. FORT KING ST.
OCALA, FL 34471

Current Mailing Address:

9665 SW 19TH AVE RD
OCALA, FL 34476

New Mailing Address:

1108 SPRUCE RUN DRIVE
ROANOKE, TX 76262

FEI Number: 59-2762987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MIKE
9665 SW 19 AVE RD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

POWELL, MIKE
1108 SPRUCE RUN DRIVE
ROANOKE, TX, FL 76262 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: MICHAEL G. POWELL

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POWELL, MIKE
Address: 9665 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: POWELL, PAM
Address: 9665 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POWELL, MIKE
Address: 1108 SPRUCE RUN DRIVE
City-St-Zip: ROANOKE, TX 76262

Title: VP (X) Change () Addition
Name: POWELL, PAM
Address: 1108 SPRUCE RUN DRIVE
City-St-Zip: ROANOKE, TX 76262

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: MICHAEL G. POWELL

P/T

04/07/2006

Electronic Signature of Signing Officer or Director

Date