2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Aug 22, 2007 08:00 AM Secretary of State DOCUMENT'# J56542 1. Entity Name 1 F.M. POWELL, INC. Mailing Address Principal Place of Business 557 WEST 17TH STREET 557 WEST 17TH STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 CR2E034 (11/05) 08152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2770703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, FRANK M., III DO NOT WRITE 557 WEST 17TH STREET JACKSONVILLE, FL 32206 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 Begistered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TELLE POWELL, FRANK M., III NAME 557 WEST 17TH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL U00000772546 08/22/07-80003-015 158,75 TITLE WOLFE, HENRIETTA NAME 9343 WAYNESBORO AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE **NAME** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 anythat my signature shall have the same legal effect as if made under eath, 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 tips empowered.