Feb 04, 2008 8:00 am 2008 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT DOCUMENT # L22421 02-04-2008 90052 030 ***158.75 1. Entity Name POWELL, FRAGALA & ASSOCIATES, INC. 400112 Principal Place of Business Mailing Address P 0 B0X 6467 5130 S. FLORIDA AVENUE LAKELAND, FL 33807 US BLDG. D 401 LAKELAND, FL 33813 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2974155 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRAGALA, AUGUSTINE M. JR. 5130 S FLORIDA AVE BLDG. D 401 IN THIS SPACE LAKELAND, FL 33813 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 NAME FRAGALA, AUGUSTINE M. 6223 PINE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 DPST

DO NOT WRITE IN THIS SPACE

FILED

Applied For Not Applicable

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 il
changed, or on an attachment with an address, with all other like empowered

NAME

TITLE NAME STREET ADDRESS

TITLE

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FRAGALA, I. LOUISE

LAKELAND, FL 33813

6223 PINE LANE