

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83685

FILED
Feb 10, 2006
Secretary of State

Entity Name: POWELL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8603 ETHANS GLEN TERR
JACKSONVILLE, FL 32256948 US

New Principal Place of Business:

8603 ETHANS GLEN TERR
JACKSONVILLE, FL 322569072 US

Current Mailing Address:

8603 ETHANS GLEN TERR
JACKSONVILLE, FL 32256948 US

New Mailing Address:

8603 ETHANS GLEN TERR
JACKSONVILLE, FL 322569072 US

FEI Number: 59-3016005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DOSS F.
8603 ETHANS GLEN TERR
JACKSONVILLE, FL 322567948 US

Name and Address of New Registered Agent:

POWELL, DOSS F.
8603 ETHANS GLEN TERR
JACKSONVILLE, FL 322569072 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: DOSS F. POWELL

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, DOSS F.,
Address: 86030 ETHANS GLEN TERR
City-St-Zip: JACKSONVILLE, FL 322567948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOSS F. POWELL

MR

02/10/2006

Electronic Signature of Signing Officer or Director

Date