

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90308

Entity Name: K. POWELL, INC.

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

140 TOMAHAWK  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937

## Current Mailing Address:

140 TOMAHAWK  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937

## New Principal Place of Business:

140 TOMAHAWK DRIVE  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937

## New Mailing Address:

140 TOMAHAWK DRIVE  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3019375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, KEVIN  
140 TOMAHAWK  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

POWELL, KEVIN  
140 TOMAHAWK DRIVE  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: POWELL, KEVIN,  
Address: 140 TOMAHAWK DRIVE, UNIT #32  
City-St-Zip: IND. HARBOUR BCH, FL 32937

Title: V ( ) Delete  
Name: POWELL, REBECCA  
Address: 140 TOMAHAWK DRIVE, UNIT #32  
City-St-Zip: IND. HARBOUR BCH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: POWELL, KEVIN M  
Address: 140 TOMAHAWK DRIVE, UNIT #32  
City-St-Zip: IND. HARBOUR BCH, FL 32937

Title: VP (X) Change ( ) Addition  
Name: POWELL, REBECCA M  
Address: 140 TOMAHAWK DRIVE, UNIT #32  
City-St-Zip: IND. HARBOUR BCH, FL 32937

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: REBECCA M. POWELL

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date