

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57588

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: POWELL REALTY, INC.

**Current Principal Place of Business:**

200 W CAMINO REAL  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 W CAMINO REAL  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 59-2838427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, LORRAINE A.  
200 W CAMINO REAL  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: POWELL, HENRY  
Address: 17555 TIFFANY TRACE DR.  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: POWELL, LORRAINE A PD  
Address: 17555 TIFFANY TRACE DR.  
City-St-Zip: BOCA RATON, FL 33487 US

Title: STD ( ) Change (X) Addition  
Name: POWELL, HENRY STD  
Address: 17555 TIFFANY TRACE DR  
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify 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: HENRY POWELL

STD

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date