*2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P00000027179 **Secretary of State** 1. Entity Name COWING & POWELL, INC. Principal Place of Business Mailing Address 12914 SW KINGSWAY CIR LAKE SUZY FL 34269 12914 SW KINGSWAY CIR LAKE SUZY FL 34269 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3632503 Not Applicat! Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, STEPHEN G Street Address (P.O. Box Number is Not Acceptable) 809 DRUID ROAD CLEARWATER FL 33756 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete DILE ☐ Change ☐ Addition NAME POWELL, ROBERT D <u> 130</u>00000405975 STREET ADDRESS 12914 SW KINGSWAY CIR STREET ADDRESS 02/07/08-80084-0ns iso.no CITY-ST-ZIP CITY-ST-ZIP . LAKE SUZY FL 34269 Delete TITLE ☐ Change ☐ Add*** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Add ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY!-ST-ZIP CITY-ST-ZIP MILÉ TITLE Delete ☐ Change ☐ Acc NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY, ST. ZIP SITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

Robert D. Powell

SIGNATURE: Z

FILED