

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062290

FILED
Feb 09, 2006
Secretary of State

Entity Name: POWELL CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

912 SE 46 LANE
SUITE 201
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

912 SE 46 LANE
SUITE 201
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1019919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MARJORIE
4206 S.E. 20TH PLACE, 102
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

POWELL, MARJORIE
1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904 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: MARJORIE POWELL

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: POWELL, BILL
Address: 4206 S.E. 20TH PLACE, #102
City-St-Zip: CAPE CORAL, FL 33904

Title: PST () Delete
Name: POWELL, MARJORIE
Address: 4206 S.E. 20TH PLACE, #102
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: HERTZ, SCOTT
Address: 222 S.E. 28TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: POWELL, BILL
Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33904

Title: PST (X) Change () Addition
Name: POWELL, MARJORIE
Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33904

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: MARJORIE POWELL

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date