

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030584

Entity Name: POWELL MANAGEMENT GROUP, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

463499 E S.R. 200
YULEE, FL 32097

New Principal Place of Business:

463499 S.R. 200
YULEE, FL 32097

Current Mailing Address:

PO BOX1987
YULEE, FL 32041

New Mailing Address:

PO BOX 1987
YULEE, FL 32041

FEI Number: 59-3128583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
463499 E. STATE RD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 STATE RD 200
YULEE, FL 32097 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: TERRELL J. POWELL

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, TERRY
Address: 463499 E. STATE RD 2000
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, TERRELL J
Address: 463499 STATE RD 2000
City-St-Zip: YULEE, FL 32097

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: TERRELL J. POWELL

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02/27/2006

Electronic Signature of Signing Officer or Director

Date