2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P02000067763** 04-18-2007 90194 018 ***150.00 NANCY J. POWELL, INC. Principal Place of Business Mailing Address 4105 10TH ST. 4105 10TH ST. VERO BEACH, FL 32960 VERO BEACH, FL 32960 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0794213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, NANCY J DO NOT WRITE 4105 10TH ST. VERO BEACH, FL 32960 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. Signiture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signstrue required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POWELL, NANCY J NAME STREET ADORESS 4105 10TH ST. VERO BEACH, FL 32960 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

4-15-01

FILED