

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014492

Entity Name: BOWEN, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 5797
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

4220 NE 23RD TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O.BOX 5797
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 02-0674158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WENDY
BOX 5797
LIGHTHOUSE POINT, FL 33074 US

Name and Address of New Registered Agent:

EVERSON, WENDY M
BOX 5797
LIGHTHOUSE POINT, FL 33074 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: WENDY M. EVERSON

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERSON, ROBERT T JR
Address: P.O.BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: ST () Delete
Name: MOORE, WENDY
Address: P.O.BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V () Delete
Name: CARR, SUSAN B
Address: 6 LINDA LANE
City-St-Zip: HYANNIS, MA 02601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: EVERSON, WENDY M
Address: P.O.BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V (X) Change () Addition
Name: CARR, SUSAN B
Address: 139 BEECHWOOD HILL
City-St-Zip: NEWPORT NEWS, VA 23608

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: WENDY M. EVERSON

S/T

01/28/2007

Electronic Signature of Signing Officer or Director

Date