2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE

SIGNATUR

CITY-ST-ZIP

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P03000034161** 04-12-2007 90048 015 ***158.75 POWELL REFERRAL COMPANY, INC. Principal Place of Business Mailing Address 40058842 875 PASADENA AVE SOUTH 875 PASADENA AVE SOUTH STE A STE A ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 56-2334021 Not Applicable Zip Country Zip Country \$8.75 Additional 图 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POWELL, JOHN G Street Address (P.O. Box Number is Not Acceptable) 875 PASADENA AVE SOUTH ST PETERSBURG, FL 33707 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 accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р TITLE ☐ Change Addition TITLE Delete POWELL, JOHN G NAME NAME STREET ADDRESS STREET ADDRESS 875 PASADENA AVE SOUTH ST PETERSBURG, FL 33707 CITY-ST-ZIP CITY+ST-7IP Delete TITLE Change ☐ Addition TITLE JOHNSON, JAMES C NAME NAME STREET ADDRESS 875 PASADENA AVE SOUTH STREET ADDRESS ST PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED