2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140705

Entity Name: BOWEN RICHARDS, INC.

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 THOMAS DR 314 IRIS STREET MELBOURNE, FL 32935 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

432 THOMAS DR 314 IRIS STREET MELBOURNE, FL 32935 COCOA, FL 32927

FEI Number: 56-2420558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, BOWEN
432 THOMAS DR
432 THOMAS DR
432 THOMAS DR
434 IRIS STREET
432935 US
434 IRIS STREET
432927 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: BOWEN RICHARDS 07/27/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition

 Name:
 RICHARDS, BOWEN
 Name:
 RICHARDS, BOWEN

 Address:
 432 THOMAS DR
 Address:
 314 IRIS STREET

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 COCOA, FL 32937

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: BOWEN RICHARDS PV 07/27/2006