

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002769

Entity Name: POWELL STUCCO INC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

110 SOUTH HUDSON STREET
ORLANDO, FL 32835

New Principal Place of Business:

13645 TENNESSEE STREET
ASTATULA, FL 34705

Current Mailing Address:

110 SOUTH HUDSON STREET
ORLANDO, FL 32835

New Mailing Address:

13645 TENNESSEE AVENUE
ASTATULA, FL 34705

FEI Number: 20-0557203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, EDDIE G
110 SOUTH HUDSON STREET
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

POWELL, EDDIE G
13645 TENNESSEE AVENUE
ASTATULA, FL 34705 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: EDDIE G POWELL

05/16/2006

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:

Title: P () Delete
Name: POWELL, EDDIE G
Address: 110 SOUTH HUDSON STREET
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: POWELL, RICHARD
Address: 17541 JEFFERSON ST
City-St-Zip: WINTER GARDEN, FL 34789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, EDDIE G
Address: 13645 TENNESSEE AVENUE
City-St-Zip: ASTATULA, FL 34705

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

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: EDDIE G POWELL

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date