

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090104

Entity Name: POWELL CONSULTING, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

7431 QUARRY ST
ENGLEWOOD, FL 34224

New Principal Place of Business:

15592 MELPORT CIR
PORT CHARLOTTE, FL 33981

Current Mailing Address:

7431 QUARRY ST
ENGLEWOOD, FL 34224

New Mailing Address:

15592 MELPORT CIR
PORT CHARLOTTE, FL 33981

FEI Number: 20-1249128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, WILLIAM
7431 QUARRY ST
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

POWELL, WILLIAM
15592 MELPORT CIR
PORT CHARLOTTE, FL 33981 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: WILLIAM POWELL

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: POWELL, WILLIAM
Address: 7431 QUARRY ST
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POWELL, WILLIAM
Address: 15592 MELPORT CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: WILLIAM POWELL

DPS

02/09/2006

Electronic Signature of Signing Officer or Director

Date