

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052605

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: COURTNELL, INC.

## Current Principal Place of Business:

1845 MEDITERRANEAN RD  
W PALM BEACH, FL 33406

## New Principal Place of Business:

4830 TERRAPIN COURT  
MELBOURNE BEACH, FL 32951

## Current Mailing Address:

P O BOX 71  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 20-2652076      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COURTNELL, PAUL W  
1845 MEDITERRANEAN RD  
W PALM BEACH, FL 33406      US

## Name and Address of New Registered Agent:

COURTNELL, PAUL W  
4830 TERRAPIN COURT  
MELBOURNE BEACH, FL 32951      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: PAUL W. COURTNELL

07/07/2006

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: COURTNELL, PAUL W  
Address: 4830 TERRAPIN COURT  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D ( ) Change (X) Addition  
Name: COURTNELL, KAREN S  
Address: 4830 TERRAPIN COURT  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P ( ) Change (X) Addition  
Name: COURTNELL, PAUL W  
Address: 4830 TERRAPIN COURT  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S,T ( ) Change (X) Addition  
Name: COURTNELL, KAREN S  
Address: 4830 TERRAPIN COURT  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PAUL W. COURTNELL

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date