

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052605

Entity Name: COURTNELL, INC.

FILED  
Jan 31, 2007  
Secretary of State

**Current Principal Place of Business:**

4830 TERRAPIN COURT  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 71  
PALM BEACH, FL 33480

**New Mailing Address:**

4830 TERRAPIN COURT  
MELBOURNE BEACH, FL 32951

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  
4830 TERRAPIN COURT  
MELBOURNE BEACH, FL 32951 US

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

COURTNELL, JR., 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, JR.

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: PAUL W. COURTNELL, JR.

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date