

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075149

FILED
Mar 24, 2007
Secretary of State

Entity Name: COWDELL HOLDINGS, INC.

Current Principal Place of Business:

163 SE OSPREY RIDGE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

163 SE OSPREY RIDGE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-2879906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWDELL, WILL H
163 SE OSPREY RIDGE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP,D () Delete
Name: COWDELL, CHRISTINE
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: S,D () Delete
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T,D () Change (X) Addition
Name: COWDELL, WILL H
Address: 163 SE OSPREY RDG
City-St-Zip: PORT ST LUCIE, FL 34984

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: WILL COWDELL

PRES

03/24/2007

Electronic Signature of Signing Officer or Director

_____ Date