

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106747

FILED
May 17, 2006
Secretary of State

Entity Name: THE STOWELL COMPANY, INC.

Current Principal Place of Business:

4905 NEW PROVIDENCE AVE.
TAMPA, FL 33629

New Principal Place of Business:

503 LARGOVISTA DR
OAKLAND, FL 34787 US

Current Mailing Address:

4905 NEW PROVIDENCE AVE.
TAMPA, FL 33629

New Mailing Address:

PO BOX 783681
WINTER GARDEN, FL 34787 US

FEI Number: 41-2181568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, DAVID A.
4905 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SHUMAKER, WILLIAM E
503 LARGOVISTA DR
OAKLAND, FL 34787 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 E SHUMAKER

05/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOWELL, DAVID A.
Address: 4905 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STOWELL, DAVID A.
Address: 4905 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: P () Change (X) Addition
Name: SHUMAKER, WILLIAM E
Address: 503 LARGOVISTA DR
City-St-Zip: OAKLAND, FL 34787 US

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 E SHUMAKER

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date