2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P93000076257 May 02, 2007 08:00 AM Secretary of State 1. Entity Name E. N. POWELL, INC. Principal Place of Business Mailing Address 1113 ORANGE ISLE FORT LAUDERDALE FL 33315 1113 ORANGE ISLE FORT LAUDERDALE FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0454574 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POWELL, E N RA 1113 ORANGE ISLE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33315 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD THE Delete THE ☐ Change Addition | POWELL, E LWYN N PRES NAME NAME. 1113 ORANGE ISLE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-7IP STD Delete TILLE ☐ Change Addition POWELL, BARBARA R 1113 ORANGE ISLE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY - ST - 7IP U00000755115^{□ Change} DILLE ☐ Defete 3000 NAME NAME 05/22/07-80089-012 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7(P IIICE ☐ Delete TITLE Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HITE. Delete 1010 ☐ Change Addition NAME: NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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