

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # P97000092889

1. Entity Name  
JOHN H. POWELL INVESTMENTS, INC.



**FILED  
Feb 15, 2008 8:00 am  
Secretary of State**

02-15-2008 90014 039 \*\*\*150.00

40026116



02072008 Chg-P CR2E034 (12/06)

|   |         |  |         |  |  |
|---|---------|--|---------|--|--|
| Principal Place of Business   |         | Mailing Address  |         |  |  |
| 148 PLEASANT VALLEY DR.<br>DAYTONA BEACH, FL 32114  |         | P.O. BOX 2193<br>DAYTONA BEACH, FL 32115   |         |  |  |
| 2. Principal Place of Business - No P.O. Box #  |         | 3. Mailing Address   |         |  |  |
| Suite, Apt. #, etc.   |         | Suite, Apt. #, etc.  |         |  |  |
| City & State  |         | City & State   |         |  |  |
| Zip   | Country | Zip  | Country |  |  |
| 6. Name and Address of Current Registered Agent   |         |  |         | 7. Name and Address of New Registered Agent        |  |
| POWELL, JOHN H.<br>148 PLEASANT VALLEY DR.<br>DAYTONA BEACH, FL 32114   |         |  |         | Name <b>Gladys Powell</b>                          |  |
|   |         |  |         | Street Address (P.O. Box Number is Not Acceptable) |  |
|   |         |  |         | City <b>FL</b> 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 <b>Gladys L. Powell</b>   |         | (NOTE: Registered Agent signature required when reinstating)   |         | Date <b>2/8/08</b>                                 |  |
| Signature, typed or printed name of registered agent and title if applicable  |         |  |         |  |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.00   |         | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |         |  |  |

|  |   |   |  |   |
|--|---|---|--|---|
| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |
| Title<br>Name<br>Street Address<br>City-ST-Zip | PVST<br>POWELL, JOHN H.<br>148 PLEASANT VALLEY DR.<br>DAYTONA BEACH, FL 32114 | <input type="checkbox"/> Delete                       | Title<br>Name<br>Street Address<br>City-ST-Zip | <input type="checkbox"/> Change <input type="checkbox"/> Addition         |
| Title<br>Name<br>Street Address<br>City-ST-Zip | POWELL, GLADYS<br>148 PLEASANT VALLEY DR.<br>DAYTONA BEACH, FL 32114          | <input type="checkbox"/> Delete                       | Title<br>Name<br>Street Address<br>City-ST-Zip | PVST<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Title<br>Name<br>Street Address<br>City-ST-Zip |   | <input type="checkbox"/> Delete                       | Title<br>Name<br>Street Address<br>City-ST-Zip | <input type="checkbox"/> Change <input type="checkbox"/> Addition         |
| Title<br>Name<br>Street Address<br>City-ST-Zip |   | <input type="checkbox"/> Delete                       | Title<br>Name<br>Street Address<br>City-ST-Zip | <input type="checkbox"/> Change <input type="checkbox"/> Addition         |
| Title<br>Name<br>Street Address<br>City-ST-Zip |   | <input type="checkbox"/> Delete                       | Title<br>Name<br>Street Address<br>City-ST-Zip | <input type="checkbox"/> Change <input type="checkbox"/> Addition         |
| Title<br>Name<br>Street Address<br>City-ST-Zip |   | <input type="checkbox"/> Delete                       | Title<br>Name<br>Street Address<br>City-ST-Zip | <input type="checkbox"/> Change <input type="checkbox"/> Addition         |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Gladys L. Powell**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Home #

**2/8/08**