2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S54792 03-21-2007 90060 001 ***300.00 1. Entity Name MARIE POWELL REALTY, INC. Principal Place of Business Mailing Address 66005998 8106 US HWY 19 8106 US HWY 19 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 03032007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3066608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent NEIMAN, LAURIE DO NOT WRITE 8106 U.S. HIGHWAY 19 PORT RICHEY, FL 34668 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE NEIMAN, LAURA POWELL NAME 8106 U S HWY 19 STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NEIMAN, LAUREN NAME 8106 U S HWY 19 STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

Dale

FILED Mar 21, 2007 8:00 am

Daytime Phone #