

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2006
Secretary of State**

DOCUMENT# F04000000616

Entity Name: POWER2SHIP, INC.

Current Principal Place of Business:

903 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

903 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 87-0449667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVE. NORTH
SUITE E
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: HERSH, RICHARD
Address: 903 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: D P () Delete
Name: DARDEN, MICHAEL
Address: 903 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HERSH, RICHARD
Address: 903 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: DARDEN, MICHAEL J
Address: 7173 NW 116TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: DCEO () Change (X) Addition
Name: BROOKS, DAVID S
Address: 903 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: DCOO () Change (X) Addition
Name: YATES, STERLING K
Address: 903 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD HERSH

C

09/25/2006

Electronic Signature of Signing Officer or Director

Date