

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065273

Entity Name: POWER OF 2, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

294 N NOVA ROAD
ORMOND BEACH, FL 32174

Current Mailing Address:

294 N NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1870 W. GRANADA BLVD.
SUITE 1
ORMOND BEACH, FL 32174

New Mailing Address:

3110 INISHMORE DRIVE
ORMOND BEACH, FL 32174

FEI Number: 59-3728423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNACCHI, TIMOTHY C
294 N NOVA ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BERNACCHI, TIMOTHY C
3110 INISHMORE DRIVE
ORMOND BEACH, FL 32174 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: TIMOTHY C. BERNACCHI

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNACCHI, TIMOTHY C
Address: 294 N NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BERNACCHI, ROBERT J JR
Address: 294 N NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNACCHI, TIMOTHY C
Address: 1870 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: BERNACCHI, ROBERT J JR
Address: 1870 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY C. BERNACCHI

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date