

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# P04000063369

Entity Name: POWER INVESTMENTS, CORP.

Current Principal Place of Business:

14004 N CYPRESS COVE CIRCLE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14004 N CYPRESS COVE CIRCLE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-1295397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, JOSE L
Address: 18501 PINES BLVD. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD () Delete
Name: FERNANDEZ, IRIS C
Address: 18501 PINES BLVD. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRIS FERNANDEZ

VP

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date