

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043850

FILED
Apr 09, 2006
Secretary of State

Entity Name: POWER 13 FINANCIAL, INC

Current Principal Place of Business:

10244 NW 33 PL
SUNRISE, FL 33351

New Principal Place of Business:

3062 SANDPIPER BAY CIR
K-202
NAPLES, FL 34112

Current Mailing Address:

10244 NW 33 PL
SUNRISE, FL 33351

New Mailing Address:

3062 SANDPIPER BAY CIR
K-202
NAPLES, FL 34112

FEI Number: 20-2581689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTMAN, CYNTHIA
10244 NW 33 PL
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LUTMAN, CYNTHIA
3062 SANDPIPER BAY CIR
K-202
NAPLES, FL 34112 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: CYNTHIA LUTMAN

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTMAN, CYNTHIA
Address: 10244 NW 33 PL
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUTMAN, CYNTHIA
Address: 3062 SANDPIPER BAY CIR K-202
City-St-Zip: NAPLES, FL 34112

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: CYNTHIA LUTMAN

D

04/09/2006

Electronic Signature of Signing Officer or Director

Date