

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 13, 2008
Secretary of State**

DOCUMENT# P07000042748

Entity Name: POWER ADVANTAGE INC.

Current Principal Place of Business:

9560 WEST LINEBAUGH AVENUE SUITE 204-D
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8481 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 22-3962434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEREMY K
7526 DUNBRIDGE DR
TAMPA, FL 33556 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: PVPS () Delete
Name: ANDERSON, JEREMY K
Address: 9560 WEST LINEBAUGH AVENUE SUITE 204-D
City-St-Zip: TAMPA, FL 33626

Title: TD () Delete
Name: ANDERSON, JEREMY K
Address: 9560 WEST LINEBAUGH AVENUE SUITE 204-D
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: PARIS, MARK
Address: 9560 WEST LINEBAUGH AVENUE SUITE 204-D
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SACARELLO, JAMES R
Address: 9560 WEST LINEBAUGH AVENUE SUITE 204-D
City-St-Zip: TAMPA, FL 33626

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: JEREMY K ANDERSON

PVPS

06/13/2008

Electronic Signature of Signing Officer or Director

Date