

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089634

FILED
Apr 25, 2008
Secretary of State

Entity Name: URBAN POWER ENTERPRISES, INC.

Current Principal Place of Business:

705 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

175 7TH STREET
SUITE 2009
MIAMI, FL 33130

Current Mailing Address:

705 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

175 7TH STREET
SUITE 2009
MIAMI, FL 33130

FEI Number: 20-1231523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY M
10830 SW 113TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FRANKEL, GREGORY
1717 N. BAYSHORE DR.
#2931
MIAMI, FL 33132 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: GREGORY FRANKEL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FRANKEL, GREGORY
Address: 705 WASHINGTON AVENUE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FRANKEL, GREGORY
Address: 175 SW 7TH STREET, STE. 2009
City-St-Zip: MIAMI, FL 33130

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: GREGORY FRANKEL

MR.

04/25/2008

Electronic Signature of Signing Officer or Director

Date