

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 404448

FILED
Jan 11, 2008
Secretary of State

Entity Name: VOTE POWER CORPORATION

Current Principal Place of Business:

17555 VENTURA BLVD.
SUITE 200
ENCINO, CA 91316

New Principal Place of Business:

9018 BALBOA BLVD.
SUITE 534
NORTHRIDGE, CA 91325

Current Mailing Address:

17555 VENTURA BLVD.
SUITE 200
ENCINO, CA 91316

New Mailing Address:

9018 BALBOA BLVD.
SUITE 534
NORTHRIDGE, CA 91325

FEI Number: 59-1413673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITMER, LISA
3300 PGA BLVD.
SUITE 570
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WITMER, LISA
6671 WEST INDIANTOWN ROAD
SUITE 56-307
JUPITER, FL 33458 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: LISA WITMER

01/11/2008

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: PD () Delete
Name: MARTYN, BOB K
Address: 17555 VENTURA BLVD.
City-St-Zip: ENCINO, CA 91316

Title: STD (X) Delete
Name: SHAIKH, INTI
Address: 17555 VENTURA BLVD.
City-St-Zip: ENCINO, CA 91316

Title: D (X) Delete
Name: DEL PRADO, TITO
Address: 17555 VENTURA BLVD.
City-St-Zip: ENCINO, CA 91316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAIKH, INTI
Address: 9018 BALBOA BLVD. - STE 534
City-St-Zip: NORTHRIDGE, CA 91325

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: INTI SHAIKH

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date