2008 FOR PROFIT CORPORATION 'ANNUAL REPORT

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DOCUMENT # 429467

1. Entity Name

POWER CORPORATION



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business

3050 NORTH HORSESHOE DR

SUITE 105

NAPLES, FL 34104 US

Mailing Address

3050 NORTH HORSESHOE DR

SUITE 105

NAPLES, FL 34104

01282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1466525

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HIGGS, WILLIAM T 3050 NORTH HORSESHOE DR SUITE 105 NAPLES, FL 34104

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIGGS, WILLIAM T 3050 NORTH HORSESHOE DR SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS HIGGS, ANTONIA M 3050 NORTH HORSESHOE DR SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AGNELLI, JOHN J 3050 NORTH HORSESHOE DR SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOIACANO, LISA F 3050 NORTH HORSESHOE DR SUITE 105 NAPLES, FL 34104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

ER OR DIRECTOR

n I. Higgs

14-08 239-175-