2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2007 08:00 AM **DOCUMENT # 544203** 1. Entity Name **Secretary of State** FRED POWERS, INC. Principal Place of Business Mailing Address P.O. BOX 13059 P.O. BOX 13059 2600 S. MIAMI RD. FT. LAUDERDALE FL 33316 2600 S. MIAMI RD FT. LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1976836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, FRED H. Street Address (P.O. Box Number is Not Acceptable) 5402 NE 17TH TERR FT. LAUDERDALE FL 33334 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agont. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIE ☐ Change ☐ Delete TOTLE Addition POWERS, FRED H. NAME U00000642955 5402 NE 17TH TERR STREET ADORESS STREET ADDRESS 03/01/07-80065-013 158.75 FT. LAUDERDALE FL CITY-ST-7(P CITY-ST-ZIP ☐ Change TITLE ☐ Defete Addition THLE LONGMUIR, SHARON P. NAME NAME 4902 S.W. 12TH STREET STREET ADDRESS STREET ADDRESS MARGATE FL CITY-ST-7IP CHY-SJ-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TUFF Delete THLE □ Change Addition NAME NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 earl; 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 other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OR SIGNING OFFICER OR DIRECTOR

SHARON LONG

aliclos

954-972.2252