

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618433

FILED
Apr 12, 2007
Secretary of State

Entity Name: POWERS RADIATOR, INC.

Current Principal Place of Business:

2559 FOWLER STREET
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2559 FOWLER STREET
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1918236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, PAUL WILLIAM
2559 FOWLER STREET
FT. MYERS, FL US

Name and Address of New Registered Agent:

WARDEN, ROBERT MATTHEW
2559 FOWLER STREET
FT. MYERS, FL 33901 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: ROBERT MATTHEW WARDEN

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARDEN, PAUL WILLIAM,
Address: 2559 FOWLER
City-St-Zip: FORT MYERS, FL 33901

Title: TS () Delete
Name: WARDEN, KAYLENE A
Address: 2559 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARDEN, ROBERT MATTH, EW
Address: 2559 FOWLER
City-St-Zip: FORT MYERS, FL 33901

Title: TS (X) Change () Addition
Name: WARDEN, AMANDA K
Address: 2559 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MATTHEW WARDEN

OWNE

04/12/2007

Electronic Signature of Signing Officer or Director

Date