

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000000616

**FILED**  
**Oct 30, 2006**  
**Secretary of State****Entity Name:** POWER2SHIP, INC.**Current Principal Place of Business:**903 CLINT MOORE RD  
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**903 CLINT MOORE RD  
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 87-0449667**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AGENTS AND CORPORATIONS, INC.  
773 4TH AVE. NORTH  
SUITE E  
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**

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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: HERSH, RICHARD  
Address: 903 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: DARDEN, MICHAEL J  
Address: 7173 NW 116TH WAY  
City-St-Zip: PARKLAND, FL 33076

Title: DCEO ( ) Delete  
Name: BROOKS, DAVID S  
Address: 903 CLINT MOORE RD.  
City-St-Zip: BOCA RATON, FL 33487

Title: DCOO ( ) Delete  
Name: YATES, STERLING K  
Address: 903 CLINT MOORE RD.  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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:** RICHARD HERSH

C

10/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date