

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002484

FILED
Aug 01, 2008
Secretary of State

Entity Name: EMPOWER BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

4701 ALTON ROAD, SUITE 4212
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

27412 ALISO VIEJO PARKWAY
ALISO MIEJO, CA 92656

New Mailing Address:

FEI Number: 04-3595939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ROAD
PLANTATION, FL 33324 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

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: D () Delete
Name: SIGURDSSON, JAN
Address: GRJOTHALS 5,
City-St-Zip: 110 REYKJAVIK, ICELAND, OC

Title: S () Delete
Name: EMERY, MARK
Address: 27412 ALICO VIGO PKWY.
City-St-Zip: ALISO VIEJO, CA 92656 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK EMERY

CFO

08/01/2008

Electronic Signature of Signing Officer or Director

Date