

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006355

Entity Name: POWER QUEUE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5348 VEGAS DRIVE
LAS VEGAS, NV 89108

New Principal Place of Business:

Current Mailing Address:

5348 VEGAS DRIVE
LAS VEGAS, NV 89108

New Mailing Address:

32 W 40TH ST
#12D
NEW YORK, NY 10018

FEI Number: 20-4269865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, HALEY & DIMAGGIO, P.A.
1936 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HAYES, THOMAS
Address: 616 CLEARWATER PARK ROAD, #601
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS HAYES

CPST

04/23/2007

Electronic Signature of Signing Officer or Director

Date