2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002368

Entity Name: POWER APPLICATIONS, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 S KIRKMAN RD SUITE 310 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD SUITE 310 ORLANDO, FL 32819

FEI Number: 64-0957809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINCH, ALEX
250 INTERNATIONAL PARKWAY SUITE 250
LAKE MARY, FL 32746 US

KRESS, KEITH
2295 SOUTH HIAWASSEE RD
SUITE 310
ORLANDO, FL 32835 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: KEITH E KRESS 07/14/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name: WELCH, KELLY Name: ROMERO, KELLY W

Address: 5401 S KIRKMAN RD SUITE 310 Address: 5401 S KIRKMAN RD SUITE 310

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: KELLY WELCH ROMERO DIR 07/14/2008