2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88208

FILED Feb 04, 2009 Secretary of State

Entity Name: POWER PLAYERS PUBLISHING, INC.

Current Principal Place of Business: New Principal Place of Business: 3725 SO OCEAN DRIVE #718 HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 3725 SO OCEAN DRIVE #718 HOLLYWOOD, FL 33019 FEI Number: 65-0140724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORSE, ROCHELLE F 3725 S. OCEAN DR. #718 HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COWAN, IRVING, Name: Name: 1615 DIPLOMAT PKWY Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: Title: DVS Title: () Delete () Change () Addition Name: COWAN, MARJORIE, Name: 1615 DIPLOMAT PKWY Address: Address: HOLLYWOOD, FL City-St-Zip: City-St-Zip: Title: Title: DVT () Delete () Change () Addition COWAN, CYNTHIA, Name: Name: 1615 DIPLOMAT PKWY Address: Address: City-St-Zip: HOLLYWOOD, FL 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: IRVING COWAN D/P 02/04/2009