2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002228

Entity Name: POWER CAPITAL FUNDING LLC

FILED Apr 11, 2007 Secretary of State

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

9500 KOGER BLVD #207 ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9500 KOGER BLVD #207 ST PETERSBURG, FL 33702

FEI Number: 03-0502655 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:

JOHNSON, TODD 9500 KOGER BLVD #207 ST PETERSBURG, FL 33702 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BONDERER, JAMES G
 Name:

 Address:
 12275 6TH AVE ST., E
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES G BONDERER MGR 04/11/2007