2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037673

Entity Name: CONTRACTPOWER, LLC

FILED Jan 05, 2006 Secretary of State

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

100 S. DIXIE HWY SUITE 300

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

100 S. DIXIE HWY SUITE 300

WEST PALM BEACH, FL 33401

FEI Number: 16-1621607 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:

BURNS, BLAKE H
580 S. SAPODILLA AVE
BURNS, BLAKE H
5480 OCEAN DRIVE

#302 #A2A

WEST PALM BEACH, FL 33401 US SINGER ISLAND, FL 33404 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: 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BURNS, BLAKÉ H
 Name:
 BURNS, BLAKÉ H

 Address:
 580 S. SAPODILLA #302
 Address:
 5480 OCEAN DRIVE #A2A

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 SINGER ISLAND, FL 33404

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

Name: BURNS, WESLEY E Name: BURNS, WESLEY E Address: 255 EVERNIA STREET #811 Address: 7688 HUMMINGBIRD COURT
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33412

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: BLAKE H. BURNS PRES 01/05/2006