2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114235

Entity Name: POWER ON DEMAND, LLC

FILED May 01, 2007 Secretary of State

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

11935 NW 37TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11935 NW 37TH STREET CORAL SPRINGS, FL 33065

FEI Number: 01-0853975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CODUTO, ANGELO GRANT, DONALD 6085 FEATHER LANE GRANT, DONALD 11935 NW 37TH

SANFORD, FL 32771 US CORAL SPRINGS, FL 33065 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: DONALD GRANT 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOCKE, RICHARD
 Name:
 FOCKE, RICHARD

 Address:
 4250 SW 92ND AVE.
 Address:
 4250 SW 92ND AVE.

 City-St-Zip:
 DAVIE, FL 33328 US
 City-St-Zip:
 DAVIE, FL 33328 US

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

 Name:
 CODUTO, ANGELO
 Name:

 Address:
 6085 FEATHER LANE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

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

 Name:
 FOCKE, HENRY
 Name:
 FOCKE, HENRY

 Address:
 13000 NW 1ST STREET
 Address:
 13000 NW 1ST STREET

 City-St-Zip:
 PLANTATION, FL 33325 US
 City-St-Zip:
 PLANTATION, FL 33325 US

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 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: RICHARD FOCKE MMGR 05/01/2007