2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009503

FILED Apr 29, 2007 Secretary of State

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Entity Na	me: EMPOW	ERMENT RESOURCES INC.						
Current Principal Place of Business:				New Principal Place of Business:				
#348	BAYMEADOW							
JACKSON	NILLE, FL 322	217						
Current N	lailing Addres	New Mailing Address:						
#348	BAYMEADOW							
JACKSON	IVILLE, FL 322	217						
FEI Number	: 54-2147918	FEI Number Applied For ()	FEI Nur	nber Not Appl	icable ()	Certifica	ate of Status Desired ()
Name and	d Address of (Name and Address of New Registered Agent:						
3832-010 SUITE 348 JACKSON	IVILLE, FL 322	S RD.	purpose o	f changing i	ts registered	d office or r	egistered agent, or	both,
	e of Florida.	·	•	0 0	J			•
SIGNATU	RE:							
	Electron	nic Signature of Registered Ag	ent				Date	
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	D (JACKSON, NAI 133 W. 9TH ST JACKSONVILL	REET		Title: Name: Address: City-St-Zip:	D HENRY, O 3145 PARKI TALLAHASS	(X) Change RIDGE DR. EE, FL 3230	` '	
Title: Name: Address: City-St-Zip:	D (X CROSS, LAUR 133 W. 9TH ST JACKSONVILL	REET		Title: Name: Address: City-St-Zip:		() Change	() Addition	
Title: Name: Address: City-St-Zip:	HENRY, TASM	R RIDGE PKWY		Title: Name: Address: City-St-Zip:		() Change	() Addition	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEXIA COLEMAN-MOSS ED 04/29/2007