

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009625

FILED
Jan 09, 2006
Secretary of State

Entity Name: MAMBO POWER, INC

Current Principal Place of Business:

1925 SOUTH OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1925 SOUTH OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-3473957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, KEVIN
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: CRADDOCK, BARBARA M
Address: 1925 SOUTH OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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 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: BARBARA M. CRADDOCK

DIR

01/09/2006

Electronic Signature of Signing Officer or Director

Date