

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005893

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE SUCCESS AND POWER CORPORATION

Current Principal Place of Business:

3036 HOLLAND DR
ORLANDO, FL 32825

New Principal Place of Business:

3036 HOLLAND DR
ORLANDO, FL 32825 US

Current Mailing Address:

3036 HOLLAND DR
ORLANDO, FL 32825

New Mailing Address:

3036 HOLLAND DR
ORLANDO, FL 32825 US

FEI Number: 26-1083379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
3036 HOLLAND DR
ORLANDO, FL 32825 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: VP () Delete
Name: DIAZ, LUIS A
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: DIAZ, ANA B
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: DIAZ, RAFAEL J
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUIS A P
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: DIAZ, ANA B VP
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: DIAZ, RAFAEL J VP
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Change (X) Addition
Name: DIAZ, KATHERINE VP
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825 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 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: LUIS A. DIAZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date