2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N06000008304 P.O.W. - W.O.W. INTERNATIONAL, INC. 07 APR 25 PM 12: 06 SEURLIARY OF STALL TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1501 WEKEWA NENE P.O. BOX 6004 TALLAHASSEE, FL 32314-6004 TALLAHASSEE, FL 32314-6004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04252007 CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, RICHARD D JR. 1501 WEKEWA NENE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32314-6004 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE Delete TITLE ☐ Addition ☐ Change NAME BAKER, RICHARD D JR. NAME 1501 WEKEWA NENE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323146004 CITY-ST-ZIP D TITLE ☐ Delete ☐ Change ■ Addition BERAN-BAKER, WENDY NAME NAME 1501 WEKEWA NENE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 323146004 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change TITLE ☐ Delete TITLE ☐ Addition BAKER, GLEN S NAME NAME 000101349710 05/03/07--01014--017 **14 STREET ADDRESS P.O. BOX 572 STREET ADDRESS **140.00 CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition WEGER, BRENDA J NAME NAME STREET ADDRESS 113 WILD FERN DR STREET ADDRESS LONGWOOD, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atjachment with an adjutess, with all other like empowered. Ke veyas SIGNATURE:

OR DIRECTOR