

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012162

FILED
Jul 06, 2007
Secretary of State

Entity Name: SUYA'S POWER OF ONE, INC.

Current Principal Place of Business:

6221 SWANS TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6221 SWANS TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 02-0798581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, MILLY
6221 SWANS TERRACE
COCONUT CREEK, FL 33073 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: D () Delete
Name: JONES, MILLY
Address: 6221 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: NEWBAKER, KATHY
Address: 1200 TENTH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: D () Delete
Name: PAVKOV, BEVERLEE
Address: 22 CONSTANCE WAY
City-St-Zip: HENDERSONVILLE, NC 28792

Title: D () Delete
Name: PAVKOV, DOUGLAS
Address: 6605 MT HOLLY DRIVE
City-St-Zip: PEORIA, IL 61614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEWBAKER, KATHY
Address: 173 PASEO DE LA CONCHA #C
City-St-Zip: REDONDO BEACH BEACH, CA 90277

Title: D (X) Change () Addition
Name: PAVKOV, BEVERLEE
Address: 22 CONSTANCE COURT
City-St-Zip: HENDERSONVILLE, NC 28792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILLY JONES

MRS.

07/06/2007

Electronic Signature of Signing Officer or Director

Date