

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010237

FILED
Jan 28, 2008
Secretary of State

Entity Name: POWERHOUSE MEDIA GROUP, INC.

Current Principal Place of Business:

1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3621523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRABHAM, DAVID A
1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, WARREN E
Address: 305 MISTY MEADOW DRIVE
City-St-Zip: OCOOE, FL 34761

Title: VSTD () Delete
Name: BRABHAM, DAVID A
Address: 112 SOUTHERN PECAN CIRCLE # 204
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: V () Delete
Name: WILLIAMS, BARBARA A
Address: 2414 WEKIVA RIDGE RD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: BRABHAM, DAVID A
Address: 8248 FLORIDA BOYS RANCH RD
City-St-Zip: GROVELAND, FL 34736 US

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

SIGNATURE: DAVID A. BRABHAM

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date