

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088217

FILED
Mar 12, 2006
Secretary of State

Entity Name: PERSONAL EMPOWERMENT, INC.

Current Principal Place of Business:

6043 N.W. 167TH STREET
SUITE A-27
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6043 N.W. 167TH STREET
SUITE A-27
MIAMI LAKES, FL 33185 US

New Mailing Address:

7314 SABAL DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 65-1040371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: MESA, JR., LEONEL E
Address: 6043 N.W. 167TH STREET, SUITE A-27
City-St-Zip: MIAMI LAKES, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MESA, JR., LEONEL E
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONEL E. MESA, JR.

PTD

03/12/2006

Electronic Signature of Signing Officer or Director

Date