2007 FOR PROFIT CORPORATION ANNUAL REPORT

2007 08:00 AM of State DOCUMENT # P01000001916 STATELINE POWER CORP. Principal Place of Business Mailing Address 5820 N W 84 AVE 5820 N W 84 AVE MIAMI, FL 33166 MIAMI, FL 33166 01192007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CHARLES DO NOT WRITE **5820 NW 84 AVENUE** MIAMI, FL 33166 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CFO TITLE NAME SMITH, CHARLES STREET ADDRESS 5820 N W 84 AVE CITY-ST-ZIP MIAMI, FL 33166 CFO TITLE TRACY, THOMAS J NAME 5820 N W 84 AVE STREET ADDRESS U00000719938 CITY-ST-ZIP MIAMI, FL 33166 TITLE 05/01/07-80084-014 15n.nh NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP