

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018364

Entity Name: POWER FISHERIES, INC.

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

3330 NE 6TH TERRACE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3330 NE 6TH TERRACE  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-1077783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTELLA, MARK  
3330 NE 6TH TERRACE  
POMPANO BEACH, FL 33064 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: MONTELLA, MARK  
Address: 3330 NE 6TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD ( ) Delete  
Name: LYNCH, PATRICK  
Address: 3330 NE 6TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK MONTELLA

PD

01/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date