

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070216

Entity Name: POWER PAK II, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2210 34TH WAY NORTH
LARGO, FL 34644

New Principal Place of Business:

14210 CAROL MANOR DRIVE
LARGO, FL 33774

Current Mailing Address:

2210 34TH WAY NORTH
LARGO, FL 34644

New Mailing Address:

14210 CAROL MANOR DRIVE
LARGO, FL 33774

FEI Number: 59-3735959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, RITA A
2210 34TH WAY NORTH
LARGO, FL 34644 US

Name and Address of New Registered Agent:

PIAZZA, STEVEN A
14210 CAROL MANOR DRIVE
LARGO, FL 33774 US

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: STEVEN A. PIAZZA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PIAZZA, STEVEN
Address: 13777 BELCHER RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PIAZZA, STEVEN
Address: 14210 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL 33774

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: STEVEN A. PIAZZA

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04/27/2006

Electronic Signature of Signing Officer or Director

Date