2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2006 08:00 AM

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Daytime Phone #

DOCUMENT # P02000092953 1. Entity Name POWER RESOURCE GROUP, INC.				Secretary of State		
Principal Place 820 FOXHAL LAKELAND, F	L	Mailing Address 820 FOXHALL LARELAND, FL 33813	-			
DO NOT WRITE IN THIS SPAC			CE	01252006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 56-2355292 Not Applied For Not Applied For S8.75 Additional Fes Required Fes Required		
6. Name and Address of Current Registered Agent DEAN, JOHN 820 FOXHALL LAKELAND, FL 33813				DO NOT WRITE 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. SIGNATURE Signature, types or printed name of registered agent and titls if applicable. [NOTE: Registered Agent signature required when reinstating] OATE FILE NOWITS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/13/06-80049-025 150.00						
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.			AOX	00cd to Fees 07/13/11001043-052 120		
THE NAME STREET ADDRESS COTY-ST-ZIP DILE NAME STREET ADDRESS GITY-ST-ZIP	PD SLIDER, LONNIE 3701 HICKORY RIDGE CT MARIETTA, GA 30066 VSTD DEAN, JOHN 820 FOXHALL LAKELAND, FL 33803	RECTORS				
TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE				DO NOT WRITE		
NAME SIREET ADDRESS CXTY-ST-ZIP				IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP					· _	
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 coopporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 if changed, or on an attachment with an addless, with all other like empowered.						

CHIGHATURE AND TYPED OR PAINLED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: