2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

SUBNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT

DOCUMENT # P.02000092953 1. Entity Name

POWER RESOURCE GROUP, INC.

Principal Place of Business

1007 ROLLING WOODS LN LAKELAND, FL 33813

Mailing Address

1007 ROLLING WOODS LN LAKELAND, FL 33813

FILED Apr 23, 2008 08:00 AN Secretary of State



04072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2355292 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DEAN, JOHN 1007 ROLING WOODS LN LAKELAND, FL 33813

SIGNATURE:

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	named entity submits this statement for the plions of registered agent.	urpose of changing its registere	d office or registered agent, or bo	th, in the State of Florida. I am famili	ar with, and accept
SIGNATURE			Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution			sing \$5.00 May Be Added to Fees	U00000915547 05/09/08-80020-00	9 150 AV
10.	OFFICERS AND DIREC	TORS	•. •		
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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 receiver 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 attachment with an address, with all other like empowered.					