

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100117

FILED
Sep 17, 2008
Secretary of State

Entity Name: FORMOSO POWER COMPANY

Current Principal Place of Business:

1608 COLUMBIA ARMS CIRCLE
APT. #7
KISSIMMEE, FL 34741

New Principal Place of Business:

565 EAGLE COURT
KISSIMMEE, FL 34759

Current Mailing Address:

1608 COLUMBIA ARMS CIRCLE
APT. #127
KISSIMMEE, FL 34741

New Mailing Address:

565 EAGLE COURT
KISSIMMEE, FL 34759

FEI Number: 27-0022730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMOSO, MANUEL A
1608 COLUMBIA ARMS CIRCLE
#127
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FORMOSO, MANUEL A
565 EAGLE COURT
KISSIMMEE, FL 34759 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:

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORMOSO, MANUEL A
Address: 1608 COLUMBIA ARMS CIRCLE #127
City-St-Zip: KISSIMMEE, FL 34741

Title: PT () Delete
Name: FORMOSO, MANUEL
Address: 1608 COLUMBIA ARMS CIRCLE #127
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: LUNA, ANGELA
Address: 1608 COLUMBIA ARMS CIRCLE #127
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SAVERY, GANZ A
Address: 4508 CLEAR CREEK LANE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORMOSO, MANUEL A
Address: 565 EAGLE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: PT (X) Change () Addition
Name: FORMOSO, MANUEL
Address: 565 EAGLE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: S (X) Change () Addition
Name: LUNA, ANGELA
Address: 565 EAGLE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: SAVERY, GANZ A
Address: 565 EAGLE COURT
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL A. FORMOSO

CEO

09/17/2008

Electronic Signature of Signing Officer or Director

Date