

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113477

FILED
Apr 24, 2007
Secretary of State

Entity Name: POWER SMOOTHIE CAFE FRANCHISING, INC.

Current Principal Place of Business:

239 GOOLSBY BLVD
18
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4383 NW 124TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

239 GOOLSBY BLVD
18
DEERFIELD BEACH, FL 33442

New Mailing Address:

4383 NW 124TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 45-0501547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, WILLIAM J
1844 N NOB HILL RD #460
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CULLEN, WILLIAM J
4383 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: WILLIAM CULLEN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: CULLEN, WILLIAM J
Address: 239 GOOLSBY BLVD #18
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: CULLEN, WILLIAM J
Address: 4383 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM CULLEN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date