

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057705

Entity Name: POWER-ED SOLUTIONS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 11303
TALLAHASSEE, FL 32302

New Principal Place of Business:

7839 LA VERDURA DR
DALLAS, TX 75248

Current Mailing Address:

PO BOX 11303
TALLAHASSEE, FL 32302

New Mailing Address:

7839 LA VERDURA DR
DALLAS, TX 75248

FEI Number: 20-0059063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, CAROL
3020 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

JORDAN, FELECIA
5057 HEARTHSTONE CT
TALLAHASSEE, FL 32303 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: FELECIA JORDAN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKSON, CAROL
Address: 3020 WHIRLAWAY TRAIL
City-St-Zip: TALLAHASSEE, FL 323091612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, CAROL
Address: 7839 LA VERDURA DR
City-St-Zip: DALLAS, TX 75248

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: CAROL DICKSON

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date