

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103489

FILED
Jun 24, 2006
Secretary of State

Entity Name: POWER SURGE ENTERTAINMENT, INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 203
MIRAMAR, FL 33023 US

New Principal Place of Business:

17345 SW 31ST COURT
MIRAMAR, FL 33029 US

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 203
MIRAMAR, FL 33023 US

New Mailing Address:

P.O. BOX 278616
MIRAMAR, FL 33027 US

FEI Number: 20-0245785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGLAND, DANIEL JR.
17345 SW 31 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: RAGLAND, DANIEL JR.
Address: 17345 SW 31ST COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: SMITH, PHILLIP A
Address: 2112 NW 56TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: T () Delete
Name: SUAREZ, PABLO
Address: 7533 MUTINY AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S () Delete
Name: BUTLER, ERIC L
Address: 1518-R NW 45TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: FS (X) Delete
Name: ELISTIN, KENY
Address: 6151 MIRAMAR PARKWAY, SUITE 203
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, PHILLIP A
Address: 6845 LANDINGS DRIVE, APT #105
City-St-Zip: LAUDERHILL, FL 33313 US

Title: T (X) Change () Addition
Name: ELISTIN, KENY
Address: 1601 NW 11TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL RAGLAND JR

P

06/24/2006

Electronic Signature of Signing Officer or Director

Date