

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2007 8:00 am
Secretary of State

08-24-2007 90024 037 ***150.00

DOCUMENT # P04000063834

1. Entity Name
POWER MANAGEMENT INTERNATIONAL, INC.



Principal Place of Business
3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607

Mailing Address
3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607

401301111



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08082007 Chg-P CR2E034 (12/06)

4. FEI Number
20-3581447

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WALLIS, WINSTON D
4324 SPINAKER COVE LN
TAMPA, FL 33615

Name

Street Address (P.O. Box Number is Not Acceptable)

2671 St. Joseph Drive E No 4

City

Dunedin

FL

Zip Code
34698

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**DID NOT RECEIVE
NOTICE OF FILING**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WALLIS, WINSTON
4324 SPINAKER COVE LN
TAMPA, FL 33615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
2671 St. Joseph Drive E No 4
Dunedin, FL 34698

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PORE, MIKE
7452 SURREY PINES DRIVE
APOLLO BEACH, FL 33572 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GARCIA, CARLOS C
CIRCUITO DIPLOMATICO #32
NAUCALPAN, MX 53100 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARRILLO FALCON, JOSE FERNANDO
AVENIDA DE LA HACIENDA #22
ATIZAPAN DE ZARAGOZA, MX 52959 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ALAVEZ, ALEJANDRO B
REFORMA 350 P-11
MEXICO, DF 06600 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 another like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Winston Wallis

x

8/27/07 8132814877

Date

Daytime Phone #