

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124024

FILED
Mar 28, 2007
Secretary of State

Entity Name: POWER PROS, INC.

Current Principal Place of Business:

2660 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2660 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 42-1645978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, TONY L
2660 NW 22 STREET
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARION, TONY L
Address: 2660 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: CARTER, MAURICE
Address: 2660 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: MCCRAY, BRANDON
Address: 2260 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: BROWN, B.L.
Address: 2660 NW 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: WARE, LARRY
Address: 2660 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Delete
Name: WADE, KEVIN
Address: 2260 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TONY MARION

D

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date