

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124042

FILED
Jul 21, 2006
Secretary of State

Entity Name: POWERFLY TRANSMISSIONS CORP.

Current Principal Place of Business:

1412 RIDGE STREET
KISSIMMEE, FL 34747

New Principal Place of Business:

1412 RIDGE STREET
KISSIMMEE, FL 34747 US

Current Mailing Address:

1412 RIDGE STREET
KISSIMMEE, FL 34747

New Mailing Address:

1412 RIDGE STREET
KISSIMMEE, FL 34747 US

FEI Number: 20-1562941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANAICELA, JULIO
1412 RIDGE STREET
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SANAICELA, JULIO
2137 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824 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: JULIO SANAICELA

07/21/2006

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: SANAICELA, JULIO
Address: 4110 WELLINGTON WOODS CIRCLE #202
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANAICELA, JULIO
Address: 2137 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

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: JULIO SANAICELA

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date