

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010282

Entity Name: POW! DESIGN STUDIOS, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

119 CINNAMON DR
ORLANDO, FL 32825

New Principal Place of Business:

7218 GLASGOW AVE
ORLANDO, FL 32819

Current Mailing Address:

119 CINNAMON DR
ORLANDO, FL 32825

New Mailing Address:

7218 GLASGOW AVE
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEP, EBEN A
119 CINNAMON DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

YEP, EBEN A
7218 GLASGOW AVE
ORLANDO, FL 32819 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: EBEN A. YEP

05/17/2007

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: CEO () Delete
Name: YEP, EBEN A
Address: 119 CINNAMON DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YEP, EBEN A
Address: 7218 GLASGOW AVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: EBEN A. YEP

CEO

05/17/2007

Electronic Signature of Signing Officer or Director

Date