

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019109

Entity Name: EMPOWEAR, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

288 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

PO BOX 341047
TAMPA, FL 33694

Current Mailing Address:

288 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

PO BOX 341047
TAMPA, FL 33694

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, DELATORRO L II
288 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MCNEAL, DELATORRO L II
5921 TREVORS WAY
TAMPA, FL 336625 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: DELATORRO L. MCNEAL, II

05/23/2006

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: MCNEAL, DELATORRO L
Address: 288 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

Title: VP () Delete
Name: MCNEAL, NOVA T
Address: 288 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

Title: MAN. () Delete
Name: CAUSEY, NAKRESHIA
Address: 288 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEAL, DELATORRO L
Address: PO BOX 341047
City-St-Zip: TAMPA, FL 33694

Title: VP (X) Change () Addition
Name: MCNEAL, NOVA T
Address: PO BOX 341047
City-St-Zip: TAMPA, FL 33694

Title: MAN. (X) Change () Addition
Name: MCNEAL, MIRACLE
Address: PO BOX 341047
City-St-Zip: TAMPA, FL 33694

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: DELATORRO L. MCNEAL, II

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date