

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030809

Entity Name: LIFEPOWER, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

6930 SW 55 TERR.  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

6930 SW 55 TERR.  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 20-2614753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, STEPHEN J  
315 SE 7 STREET, SUITE 303  
FT. LAUDERDALE, FL 33301 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: P ( ) Delete  
Name: CARLOS, MARIN  
Address: 2080 S. OCEAN DR., #311  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP ( ) Delete  
Name: CECILIA, MARIN  
Address: 2080 S. OCEAN DR., #311  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLOS, MARIN  
Address: 3705 SAMUEL COURT  
City-St-Zip: FLOWER MOUND, TX 75028 US

Title: VP (X) Change ( ) Addition  
Name: CECILIA, MARIN  
Address: 3705 SAMUEL COURT  
City-St-Zip: FLOWER MOUND, TX 75028 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: CECILIA MARIN

VP

02/19/2007

Electronic Signature of Signing Officer or Director

Date