

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034553

Entity Name: PZ POWER, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

11020 2ND STREET EAST
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

P. O. BOX 66654
ST PETE BEACH, FL 33736 US

New Principal Place of Business:

2630 PEARCE DRIVE
#109
CLEARWATER, FL 33764 US

New Mailing Address:

2630 PEARCE DRIVE
#109
CLEARWATER, FL 33764 US

FEI Number: 20-2439786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, PZ
11020 2ND STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HOPKINS, PZ
2630 PEARCE DRIVE
#109
CLEARWATER, FL 33764 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:

05/31/2007

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: P () Delete
Name: HOPKINS, PZ
Address: 11020 2ND STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, PZ
Address: 2630 PEARCE DRIVE #109
City-St-Zip: CLEARWATER, FL 33764

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: PZ HOPKINS

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date