

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035672

Entity Name: POWER ZION, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6133 RALEIGH ST.
APT. 904
ORLANDO, FL 32835 US

Current Mailing Address:

6133 RALEIGH ST.
APT. 904
ORLANDO, FL 32835 US

New Principal Place of Business:

4964 EAGLESMERE DR
827
ORLANDO, FL 32819 US

New Mailing Address:

4964 EAGLESMERE DR
827
ORLANDO, FL 32819 US

FEI Number: 20-2459827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MACIEL
6082 WESTGATE DRIVE
102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
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: JOYCE NASCIMENTO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, MACIEL
Address: 6133 RALEIGH ST., APT. 904
City-St-Zip: ORLANDO, FL 32835 US

Title: VD () Delete
Name: GUIMARAES, MARCOS HENRIQU M
Address: 6133 RALEIGH ST., APT. 904
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACIEL DA SILVA

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date