

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051876

Entity Name: POWER POS, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

17440 NW 67 COURT #D
MIAMI, FL 33015

New Principal Place of Business:

18972 NW 57 AVE
104
MIAMI, FL 33015

Current Mailing Address:

17440 NW 67 COURT #D
MIAMI, FL 33015

New Mailing Address:

18972 NW 57 AVE
104
MIAMI, FL 33015

FEI Number: 20-2678566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER
17440 NW 67 COURT #D
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER
18972 NW 57 AVE
104
MIAMI, FL 33015 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:

08/18/2006

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: PD () Delete
Name: RODRIGUEZ, JAVIER
Address: 17440 NW 67 COURT #D
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JAVIER
Address: 18972 NW 57 AVE APT 104
City-St-Zip: MIAMI, FL 33015

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: JAVIER RODRIGUEZ

PDS

08/18/2006

Electronic Signature of Signing Officer or Director

Date