

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078214

FILED
Jan 07, 2008
Secretary of State

Entity Name: POWERHOUSE EQUIPMENT SALES & SERVICE, INC.

Current Principal Place of Business:

1320 N.W. 23 AVE
FORT. LAUDERDALE, FL 33311

New Principal Place of Business:

4900 NW 104 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

1320 N.W. 23 AVE
FORT. LAUDERDALE, FL 33311

New Mailing Address:

4900 NW 104 AVE
CORAL SPRINGS, FL 33076

FEI Number: 57-1221077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, STEPHEN H
1320 N.W. 23 AVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

STAFFORD, STEPHEN H
4900 NW 104 AVE
CORAL SPRINGS, FL 33076 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: STAFFORD, STEPHEN H
Address: 1320 N.W. 23 AVE
City-St-Zip: FT. LAUD., FL 33311

Title: VP,S () Delete
Name: STAFFORD, LISA A
Address: 1320 N.W. 23 AVE
City-St-Zip: FT. LAUD., FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: STAFFORD, STEPHEN H
Address: 4900 NW 104 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP,S (X) Change () Addition
Name: STAFFORD, LISA A
Address: 4900 NW 104 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEPHEN H. STAFFORD

P, T

01/07/2008

Electronic Signature of Signing Officer or Director

Date