

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078629

FILED
Mar 25, 2008
Secretary of State

Entity Name: POWER OF TWO PROPERTIES, INC.

Current Principal Place of Business:

965 SW 180 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3942 W LAKE ESTATES DR.
DAVIE, FL 33328

Current Mailing Address:

965 SW 180 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

3942 W LAKE ESTATES DR.
DAVIE, FL 33328

FEI Number: 54-2175097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, MARIE
965 SW 180 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JEAN-BAPTISTE, MARIE
3942 W LAKE ESTATES DR.
DAVIE, FL 33328 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN-BAPTISTE, MARIE
Address: 965 SW 180 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: JEAN-BAPTISTE, RONALD
Address: 965 SW 180 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN-BAPTISTE, MARIE
Address: 3942 W LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change () Addition
Name: JEAN-BAPTISTE, RONALD
Address: 3942 W LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

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: MARIE JEAN-BAPTISTE

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date