2006 FOR PROFIT CORPORATION ANNUAL REPORT

with an address, with all other like empowered.

Aug 15, 2006 8:00 am Secretary of State **DOCUMENT # P05000151688** 1. Entity Name 08-15-2006 90004 037 ***150 00 EMPOWERMENT, INC. Principal Place of Business Mailing Address 3541 KINGS ROAD SOUTH 3541 KINGS ROAD SOUTH AUTUID19 ST_AUGUSTINE, FL_32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address 667 BEVILLE Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 CR2E034 (11/05) SUITE City & State City & State 4. FEI Number Applied For 203 SOUTH PRYTOMA Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES, JODY L 3541 KINGD ROAD SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32086 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEETS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRES ☐ Delete TITLE [] Change ☐ Addition BLAKE, PETER C NAME NAME STREET ADDRESS 3541 KINGS ROAD SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition JAMES, JODY L NAME NAME STREET ADDRESS 3541 KINGS ROAD SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE **TRES** Delete ☐ Change ☐ Addition TITLE JAMES, JODY L STREET ADDRESS 3541 KINGS ROAD SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLAKE, PETER C NAME NAME STREET ADDRESS 3541 KINGS ROAD SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TIΠE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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