------2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AM DOCUMENT # P05000165187 Secretary of State 1. Entity Name POWERS PROTECTION, INC. Principal Place of Business Mailing Address 4250 W. MALALUKA CIR. PO BOX 234 CITRUS SPRINGS, FL 34433 LECANTO, FL 34460 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-0852904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, JONATHAN DO NOT WRITE 4250 W MALALUKA CIRCLE CITRUS SPRINGS, FL 34433 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE POWERS, JONATHAN NAME STREET ADDRESS 4250 W MALALUKA CIRCLE CITRUS SPRINGS, FL 34433 CITY-ST-ZIP U00000825744 02/21/08-80022-010 150,00 POWERS, RUTH STREET ADDRESS 4250 W MALALUKA CIRCLE CHY-ST-ZIP CITRUS SPRINGS, FL 34433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the corporation or the receiver or trustee changed, or on an attachment with an add