

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012155

Entity Name: POWERHOUSE LENDING, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

7241 11TH AVENUE NORTH  
ST. PETERSBURG, FL 33710

## New Principal Place of Business:

## Current Mailing Address:

7241 11TH AVENUE NORTH  
ST. PETERSBURG, FL 33710

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAO, HA T  
22 SOUTH LINKS AVENUE  
SUITE 204  
SARASOTA, FL 34326 US

## Name and Address of New Registered Agent:

DAO, DAVID V  
7241 11TH AVENUE N  
ST PETERSBURG, FL 33710 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: DAVID V. DAO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAO, DAVID  
Address: 507-22ND AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAO, DAVID  
Address: 7241 11TH AVENUE N.  
City-St-Zip: ST. PETERSBURG, FL 33710

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: DAVID V. DAO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date