

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012763

Entity Name: POWERHAUS TUNING, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

5590 NW 61ST ST.
APT 811
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5590 NW 61ST ST.
APT 811
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3765 TURTLE RUN BLVD
APT 1731
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3765 TURTLE RUN BLVD
APT 1731
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4218225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, AMOS B
5590 NW 61ST ST.
APT 811
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CHONG, AMOS B
3765 TURTLE RUN BLVD
APT 1731
CORAL SPRINGS, FL 33067 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: AMOS B. CHONG

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CHONG, AMOS B
Address: 5590 NW 61ST ST., APT 811
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: P () Delete
Name: CHONG, AMOS B
Address: 5590 NW 61ST ST., APT 811
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHONG, AMOS B
Address: 3765 TURTLE RUN BLVD APT 1731
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: P (X) Change () Addition
Name: CHONG, AMOS B
Address: 3765 TURTLE RUN BLVD APT 1731
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: AMOS B. CHONG

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date