

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024344

Entity Name: F & R POWER, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1629 SE 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1629 SE 10TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPENTA, RANDY
1629 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAPENTA, RANDY
2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LAPENTA, RANDY
Address: 1629 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DPT () Delete
Name: PEREIRA, FERNANDO
Address: 999 SOUTH DIXIE HWY. WEST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LAPENTA, RANDY
Address: 2333 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DPT (X) Change () Addition
Name: PEREIRA, FERNANDO
Address: 2333 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RANDY W LAPENTA

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date