

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102055

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: POWER HOUSE PROCESSING, INC.

## Current Principal Place of Business:

1515 UNIVERSITY DR, SUITE 113  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

## Current Mailing Address:

1515 UNIVERSITY DR, SUITE 113  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

FEI Number: 20-5327206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACQUELINE M. MOODY, P.A.  
160 S. UNIVERSITY DRIVE  
SUITE F  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUEVAREZ, ROSA  
Address: 11911 ROYAL PALM BLVD., #201  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP ( ) Delete  
Name: WILLIAMS, KIMMY  
Address: 8290 CLEARY BLVD. #2904  
City-St-Zip: PLANTATION, FL 33324 US

Title: T ( ) Delete  
Name: UMLAUF, STEVE  
Address: 795 NW 156 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S ( ) Delete  
Name: BROWN, NANCY  
Address: 11079 NW 38TH PLACE  
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Delete  
Name: FALLON, DAMIEN  
Address: 10501 W. BROWARD BLVD. #107  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FALLON, DAMIEN J  
Address: 10501 WEST BROWARD BLVD #107  
City-St-Zip: PLANTATION, FL 33324 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMIEN FALLON

T

01/11/2007

Electronic Signature of Signing Officer or Director

Date