

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134403

FILED
Apr 18, 2008
Secretary of State

Entity Name: POWER BROKERING AND CONSULTING, INC.

Current Principal Place of Business:

3026 ALHAMBRA ST. #30
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

3800 GALT OCEAN DR.
508
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3026 ALHAMBRA ST. #30
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

3800 GALT OCEAN DR.
508
FT. LAUDERDALE, FL 33308 US

FEI Number: 41-2217406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSON, JACK W
300 SW 12TH STREET
DAVIE BLVD.
FT. LAUDERDALE,, FL 33315 US

Name and Address of New Registered Agent:

BANKSON, JACK W
3800 GALT OCEAN DR.
508
FT. LAUDERDALE,, FL 33308 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BANKSON, JACK W
Address: 300 SW 12TH STREET DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BANKSON, JACK W
Address: 3800 GALT OCEAN DR #508.
City-St-Zip: FT. LAUDERDALE, FL 33308 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: JACK W BANKSON

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date