

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155246

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: POWERHOUSE EXECUTIVES, INC.

## Current Principal Place of Business:

12042 WALLINGFORD WAY  
PARRISH, FL 34219

## New Principal Place of Business:

## Current Mailing Address:

12042 WALLINGFORD WAY  
PARRISH, FL 34219

## New Mailing Address:

P O BOX 363  
ELLENTON, FL 34222

FEI Number: 26-1791526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, CHARLES R  
6312 US HWY 301 NORTH  
#157  
ELLENTON, FL 34222 US

## Name and Address of New Registered Agent:

BELL, CHARLES R  
12042 WALLINGFORD WAY  
PARRISH, FL 34219 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: CHARLES R BELL

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BELL, CHARLES R  
Address: 12042 WALLINGFORD WAY  
City-St-Zip: PARRISH, FL 34219

Title: COO ( ) Delete  
Name: BELL, DEBORAH L  
Address: 12042 WALLINGFORD WAY  
City-St-Zip: PARRISH, FL 34219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES R BELL

CEO

03/25/2008

Electronic Signature of Signing Officer or Director

Date