

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050771

FILED
Feb 07, 2008
Secretary of State

Entity Name: POWER RESOURCES OF FLORIDA, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
STE 490
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
STE 490
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-8928965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIAS, RONI
7680 UNIVERSAL BLVD
STE 490
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PERRONI, MOSES
7680 UNIVERSAL BLVD
STE 490
ORLANDO, FL 32819 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: MOSES PERRONI

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIAS, RONI
Address: 13029 ISLA MORADA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRONI, MOSES
Address: 5180 MILLENIA BLVD APT 306
City-St-Zip: ORLANDO, FL 32839 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: MOSES PERRONI

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date