2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079064

Entity Name: TRANSPOWER INTERNATIONAL INC

POMPANO BEACH, FL 33069

City-St-Zip:

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1483 SW 48TH TER DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1483 SW 48TH TER DEERFIELD BEACH, FL 33442 FEI Number: 26-0523154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete Title: () Change () Addition LIRA, HUGO ALEXANDER Name: Name: 1483 SW 48TH TER Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: **VPDT** () Delete Title: () Change () Addition Name: DANTAS, JAMES Name: 2807 NORTH COURSE DR #206 Address: 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: HUGO ALEXAND LIRA PDS 02/29/2008