

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093061

Entity Name: POWER BARRE, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

495 NE 4TH STREET
7
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

200 NE 2 AVE 111
DELRAY BEACH, FL 33444 US

Current Mailing Address:

495 NE 4TH STREET
7
DELRAY BEACH, FL 33483 US

New Mailing Address:

200 NE 2 AVE 111
DELRAY BEACH, FL 33444 US

FEI Number: 26-0748258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
495 NE 4TH STREET
7
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HAYES, DORIAN
200 NE 2 AVE
111
DELRAY BEACH, FL 33444 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: DORIAN HAYES

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, DORIAN M
Address: 495 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, DORIAN M
Address: 200 NE 2 AVE 111
City-St-Zip: DELRAY BEACH, FL 33444 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: DORIAN HAYES

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date