

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108860

FILED
Jul 14, 2008
Secretary of State

Entity Name: POWERHOUSE ANCHOR MANAGEMENT CONSULTING INC.

Current Principal Place of Business:

8715 BELL RIVE BOULEVARD
UNIT 1505
JACKSONVILLE, FL 32256

New Principal Place of Business:

1225 W BEAVER STREET
121
JACKSONVILLE, FL 32204

Current Mailing Address:

POST OFFICE BOX 2586
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 74-3246916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: NWANEGBO, ETHELBERT
Address: 8715 BELL RIVE BLVD. #1505
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: IKEOKWU, FRANCIS DR.
Address: 8715 BELL RIVE BLVD. #1505
City-St-Zip: JACKSONVILLE, FL 32256

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: ETHELBERT NWANEGBO

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date