

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066701

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: FIFTH POWER FINANCE, INC.

## Current Principal Place of Business:

6076 OKEECHOBEE BLVD SUITE 16  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

6076 OKEECHOBEE BLVD  
SUITE 16  
WEST PALM BEACH, FL 33417

## Current Mailing Address:

6076 OKEECHOBEE BLVD SUITE 16  
WEST PALM BEACH, FL 33417

## New Mailing Address:

6076 OKEECHOBEE BLVD  
SUITE 16  
WEST PALM BEACH, FL 33417

FEI Number: 27-0705405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASON, NATHAN E ESQ  
1645 PALM BEACH LAKES BLVD SUITE 1200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

LEVIN, STEPHEN A  
6076 OKEECHOBEE BLVD  
SUITE 16  
WEST PALM BEACH, FL 33417 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: STEPHEN A. LEVIN

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LEVIN, STEPHEN A  
Address: 6076 OKEECHOBEE BLVD., STE. 16  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP  
Name: LEVIN, JENNIFER H  
Address: 6076 OKEECHOBEE BLVD., STE. 16  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TREA  
Name: LEVIN, JENNIFER H  
Address: 6076 OKEECHOBEE BLVD., STE. 16  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SECR  
Name: LEVIN, STEPHEN A  
Address: 6076 OKEECHOBEE BLVD., STE. 16  
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN A. LEVIN

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date