

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021865

Entity Name: POWALK, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2050 EAST OAKLAND PARK BOULEVARD,
205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2050 EAST OAKLAND PARK BOULEVARD,
205
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0649312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, PRINCE A IV
1333 S. UNIVERSITY DRIVE
SUITE 210
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DONNAHOE, PRINCE A IV
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33023 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: PRINCE A. DONNAHOE IV 09/03/2008

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: VPD () Delete
Name: WALKER, BRUCE A
Address: 3290 N.W. 21ST ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: STD () Delete
Name: POWELL, JOHN C
Address: 2800 NE 35TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PD () Delete
Name: WALKER, KENNETH
Address: 1400 N.E. 56TH STREET, APT. 102
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WALKER, BRUCE A
Address: 3290 N.W. 21ST ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: KENNETH WALKER PRES 09/03/2008

Electronic Signature of Signing Officer or Director Date