2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077946

Entity Name: POWER 99 DISTRIBUTORS, INC.

FILED Jan 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5407 NW 163RD ST 1337 NE 163RD ST. MALL MIAMI, FL 33014 US NORTH MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

P O BOX 693192 PO BOX 693192 MIAMI, FL 33269 US MIAMI, FL 33269 US

FEI Number: 65-0784033 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:

CHAGANI, FIRDOUS
5407 NW 163RD ST
MIAMI, FL 33014 US

CHAGANI, FIRDOUS
18168 NW 89TH PLACE
HIALEAH, FL 33018 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: 01/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Name: CHAGANI, FIRDOUS

Address: 5407 NW 163RD STREET City-St-Zip: MIAMI, FL 33014

Title: VTD () Delete
Name: CHARANIA, SAMEER
Address: 5407 NW 163RD STREET

City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: CHAGANI, FIRDOUS
Address: 18168 NW 89TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: VTD (X) Change () Addition

 Name:
 CHARANIA, SAMEER

 Address:
 16900 N. BAY RD. #1811

 City-St-Zip:
 SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMEER CHARANIA VTD 01/23/2007