

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000057676

Entity Name: POWER SAVINGS MORTGAGE, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

4524 GUN CLUB RD
SUITE 104
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB RD
SUITE 104
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0846915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JEAN, PIERRE A P
8439 LAKE WIND HAM AVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

ST JEAN, PIERRE A P
4524 GUN CLUB RD
SUITE 104
WEST PALM BEACH, FL 33415 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:

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ST.JEAN, PIERRE A SR.
Address: 8439 LAKE WIND HAM AVE
City-St-Zip: ORLANDO, FL 32829

Title: SVD () Delete
Name: ST. JEAN, GESULA
Address: 8439 LAKE WIND HAM AVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ST.JEAN, OVERT
Address: 4524 GUN CLUB RD, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SVD (X) Change () Addition
Name: ST. JEAN, GESULA
Address: 4524 GUN CLUB RD, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33415

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: OVERT ST JEAN

PTD

05/22/2008

Electronic Signature of Signing Officer or Director

Date