

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025528

Entity Name: POWER BROTHERS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE SUITE 18
COCONUT CREEK, FL 33073

New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 18
COCONUT CREEK, FL 33073

Current Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE SUITE 18
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 970807
COCONUT CREEK, FL 33097 US

FEI Number: 65-0908944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, LONG
P.O. BOX 670693
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

JOHN, LONG
5205 NW 51ST STREET
COCONUT CREEK, FL 33073 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: _____

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, JOHN A
Address: P.O. BOX 670693
City-St-Zip: CORAL SPRINGS, FL 33067

Title: STD () Delete
Name: LONG, GRACE M
Address: P.O. BOX 670693
City-St-Zip: CORAL SPRINGS, FL 33067

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 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: JOHN A. LONG

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date