

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004959

FILED
Apr 02, 2007
Secretary of State

Entity Name: POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 5486
DELANCO, NJ 08075

New Principal Place of Business:

240 CREEK ROAD
DELANCO, NJ 08075

Current Mailing Address:

P.O. BOX 5486
DELANCO, NJ 08075

New Mailing Address:

FEI Number: 22-2422403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLOS, JAIME A
810 S.W. 69 TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STOHNER, PAUL A
Address: P.O. BOX 5486
City-St-Zip: DELANCO, NJ 08075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STOHNER, PAUL A
Address: 240 CREEK ROAD PO BOX 5486
City-St-Zip: DELANCO, NJ 08075

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: THOMAS J. WASNESKI, ASST SEC'Y

OFF

04/02/2007

Electronic Signature of Signing Officer or Director

Date