

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004743

FILED
Feb 20, 2007
Secretary of State

Entity Name: POWERCON ENGINEERING, P.A.

Current Principal Place of Business:

29 BROADWAY 12TH FL
NEW YORK, NY 12226

New Principal Place of Business:

29 BROADWAY 12TH FL
NEW YORK, NY 10006

Current Mailing Address:

29 BROADWAY 12TH FL
NEW YORK, NY 12226

New Mailing Address:

29 BROADWAY 12TH FL
NEW YORK, NY 10006

FEI Number: 20-1232048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PT () Delete
Name: MEZIC, JOHN D
Address: 3 CROSS BUCK RD
City-St-Zip: KATONAH, NY 10536

Title: V () Delete
Name: ZUNINO, JOHN
Address: 678 OAKLAND AVE
City-St-Zip: STATEN ISLAND, NY 10310 S

Title: S () Delete
Name: O'SHEA, SEAN
Address: 66-01 BURNS ST
City-St-Zip: FOREST HILLS, NY 11374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZUNINO, JOHN
Address: 678 OAKLAND AVE
City-St-Zip: STATEN ISLAND, NY 10310 S

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 MEZIC

PT

02/20/2007

Electronic Signature of Signing Officer or Director

Date