2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 19, 2006 08:00 AN DOCUMENT # J12616 **Secretary of State** POWERCORE CONSTRUCTION, INC. Mailing Address Principal Place of Business 1892 CANOVA ST SE 1892 CANOVA ST SE PALM BAY, FL 32909 PALM BAY, FL 32909 No Chg-P 07172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2320690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, BRYAN K DO NOT WRITE 1892 CANOVA ST SE PALM BAY, FL 32909 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PΠ TITLE RILEY, BRYAN K NAME STREET ADDRESS 1892 CANOVA ST SE PALM BAY, FL 32909 CITY-ST-ZIP · U00000571105 °07/19/06-80002-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact mentage with an address, with a other line empowered.

OFFICER OR DIRECTOR