2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # K86272** POWER DISTRIBUTION, INC. Principal Place of Business Mailing Address 215 S. ROME AVE P.O. BOX 262591 **TAMPA, FL 33606** TAMPA, FL 33685-2591 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3011874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, EUGENIO A DO NOT WRITE 215 S. ROME AVE. **TAMPA, FL 33606** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signeture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUBIO, EUGENIO A 12907 BRUSHY PINE PL STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** U00000697262 TITLE 04/18/07-80033-020 158.75 NAME VARCARDIPONE, STEPHEN J STREET ADDRESS 15812 COUNTRY LAKE DRIVE **TAMPA, FL 33624** CITY-ST-ZIP MI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filipg 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 employed, or on an attachment with an address, we can be a supported by the corporation of the corpo ed/to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

4/4/07