

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000097925

**FILED**  
**Dec 13, 2006**  
**Secretary of State****Entity Name:** POWERTRAC LLC**Current Principal Place of Business:**13499 BISCAYNE BOULEVARD  
SUITE 4  
NORTH MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**13499 BISCAYNE BOULEVARD  
SUITE 4  
NORTH MIAMI, FL 33181**New Mailing Address:****FEI Number:** 20-3576752**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TERRY, JOSE L  
13499 BISCAYNE BLVD  
SUITE 4  
NORTH MIAMI, FL 33181 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

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** TERRY, JOSE L  
**Address:** 13499 BISCAYNE BOULEVARD SUITE 4  
**City-St-Zip:** NORTH MIAMI, FL 33181**Title:** MGR (X) Delete  
**Name:** CARONIA, CHARLES A  
**Address:** 1109 COTSWOLD LN  
**City-St-Zip:** WEST CHESTER, PA 19380**ADDITIONS/CHANGES:****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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE TERRY

MGR

12/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date