FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M 2 8965

FILED Apr 03, 2002 8:00 am Secretary of State

04-03-2002 90036 038 ***150.00

a. Chay home					
Power Vent Technologies, Inc.					
do not write in this space					
2. Principal Place of Business	5 , Aug	-	B 1058813		
2615 N.E. 5+4 AVE. Suite, Apt. 1, etc.	2615 N. E. 5+4 Ave. Suite, Apt. #, etc.		1	DO NOT WRITE IN THIS SPACE	
City & State Pompano Beach, FL Pompano Beach, FL		4, FL	4. F	FEI Number 59 - 2654926 Applied For Not Applicable	
33064 Country S	33064	Country S		Certificate of Status Desired S8.75 Additional Fee Required	
	Name M	Mark Small			
DO NOT W	Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
in this space			2615 N.E. 5+h Ave.		
city Pompano				Beach FL 3364	
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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fo.		lay 1 Fee is \$150.00 1, Fee is \$550.00 d UBR is \$61.25 de to Department of S	tate	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
11. OFFICERS AND					
NAME Small, Mark		TITLE NAME			
STREET ADDRESS 5067 Garfield Road		STREET ADDRESS			
CITY-ST-ZIP Delray Beach, FL 3	3484	CITY-ST-ZIP			
TITLE S/T	TITLE				
		NAME STREET ADDRESS			
CITY-ST-ZIP Pompano Beach FL	- 33064	CITY-ST-ZIP			
TITLE CEO		TITLE			
NAME Gruenwald, David Street ADDRESS 2615 N.S. 544 Ave.		NAME STREET ADORESS			
		CITY-S7-ZIP	DO NOT WRITE		
		TITLE		in this space	
) "		NAME CTOSET ADDOCCO			
STREET ADDRESS CITY - ST - ZIP		STREET ADDRESS CITY-ST-ZIP			
TITLE		TITLE			
NAME		NAME			
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP			
TITLE		TITLE			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 11 or on an attachment with an address, with all other like empowered.

NAME. STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY+ST-ZIP

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954

954 943-4243