

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52400

FILED
Jan 14, 2006
Secretary of State

Entity Name: POWERHOUSE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4613 UNIVERSITY DR
#233
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6453 WEST ROGERS CIRCLE C-1
BOCA RATON, FL 33487

Current Mailing Address:

4613 UNIVERSITY DR
#233
CORAL SPRINGS, FL 33067

New Mailing Address:

6453 WEST ROGERS CIRCLE C-1
BOCA RATON, FL 33487

FEI Number: 59-2817077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABELLA, VINCENT
4613 UNIVERSITY DR
#233
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ISABELLA, VINCENT A MR.
6453 WEST ROGERS CIRCLE C-1
BOCA RATON, FL 33487 US

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: VINCENT ISABELLA

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISABELLA, VINCENT
Address: 3306 TWIN PONDS RD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT ISABELLA

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date