2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001278

Apr 28, 2006 Secretary of State

Entity Name: POWER ONE PROFESSIONAL AND MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6450 WEST 21ST COURT HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 6450 WEST 21ST COURT 7900 NW 155 STREET SUITE 205 SUITE 205 HIALEAH, FL 33016 MIAMI LAKES, FL 33016 FEI Number: 56-2437811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELGADO, OSCAR J ESQ 7950 NW 155 ST. SUITE 104 MIAMI LAKES, FL 33016 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DELGADO, JOSE J Name: Name: 7950 NW 155 WEST, SUITE 104 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GARCIA, JUAN Name: Address: 7950 NW 155 WEST, SUITE 104 Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, MARIA Name: Name: 7950 NW 155 WEST, SUITE 104 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: PUCHADES, MICHAEL Name: 7950 NW 155 WEST, SUITE 104 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: Title: () Delete () Change () Addition ROMERO, EZEQUIEL Name: Name: 7950 NW 155 WEST, SUITE 104 Address: Address: City-St-Zip: HIALEAH, FL 33016 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE DELGADO P 04/28/2006