

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065292

FILED
Mar 08, 2007
Secretary of State

Entity Name: POWERHOUSE BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3061 SW 133 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

9751 SW 35 STREET
MIAMI, FL 33165

Current Mailing Address:

3061 SW 133 COURT
MIAMI, FL 33175 US

New Mailing Address:

9751 SW 35 STREET
MIAMI, FL 33165

FEI Number: 65-1022609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, EDUARDO R
3061 SW 133 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, EDUARDO R
9751 SW 35 STREET
MIAMI, FL, FL 33165 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: EDUARDO R. PEREZ

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, EDUARDO R
Address: 3061 SW 133 COURT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, EDUARDO R
Address: 9751 SW 35 STREET
City-St-Zip: MIAMI, FL 33165

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: EDUARDO R PEREZ

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date