2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # P01000059667** 1. Entity Name POWER TECH ELECTRONICS, INC. Principal Place of Business Mailing Address 3015 SW 93 PLACE 3015 SW 93 PLACE MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (11/05) 02152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ENRIQUEZ, JOSE D DO NOT WRITE 10395 SW 28 STREET MIAMI, FL 33165 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, MARLENE NAME STREET ADDRESS 3015 SW 93 PLACE CITY-ST-ZIP MIAMI, FL 33165 UNOCO0449544 03/09/06-80055-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C11Y-57-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

7-13-0C

FILED