

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051757

FILED
Apr 21, 2008
Secretary of State

Entity Name: POWERHOUSE REALTY GROUP, INC.

Current Principal Place of Business:

709 S WESTSHORE BLVD
TAMPA, FL 33609

New Principal Place of Business:

2903 SAN CARLOS ST
TAMPA, FL 33629

Current Mailing Address:

709 S WESTSHORE BLVD
TAMPA, FL 33609

New Mailing Address:

2903 SAN CARLOS ST
TAMPA, FL 33629

FEI Number: 01-0688898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANER, PIET A
709 S WESTSHORE BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ZANER, PIET A
2903 SAN CARLOS ST
TAMPA, FL 33629 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: PIET A ZANER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANER, PIET A
Address: 709 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANER, PIET A
Address: 2903 SAN CARLOS ST
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify 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: PIET A ZANER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date