

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072265

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: D & E POWERHOUSE PERFORMANCE, INC.

## Current Principal Place of Business:

4239 SW 157 COURT  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

4239 SW 157 COURT  
MIAMI, FL 33185

## New Mailing Address:

8770 SW 72ND ST  
#431  
MIAMI, FL 33173

FEI Number: 05-0522419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE D  
4239 SW 157 COURT  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JOSE D  
Address: 4239 SW 157 COURT  
City-St-Zip: MIAMI, FL 33185

Title: V ( ) Delete  
Name: MENENDEZ, ELSYL  
Address: 4239 SW 157TH CT  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: GONZALEZ, ELSYL M  
Address: 4239 SW 157TH CT  
City-St-Zip: MIAMI, FL 33185

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: ELSYL M GONZALEZ

V

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date