

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039751

FILED
Jun 19, 2006
Secretary of State

Entity Name: POWER CONTROL SERVICES CORP.

Current Principal Place of Business:

14401 SW 82 AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

15715 SOUTH DIXIE HWY
SUITE 202
PALMETTO BAY, FL 33157

Current Mailing Address:

14401 SW 82 AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVEROS, NELSON
14401 SW 82 AVENUE
PALMETTO BAY, FL 33158 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PEGM () Delete
Name: RIVEROS, NELSON
Address: 14401 SW 82 AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PEGM (X) Change () Addition
Name: RIVEROS, NELSON
Address: 14401 SW 82 AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: P () Change (X) Addition
Name: RIVEROS, NELSON
Address: 14401 SW 82 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: V () Change (X) Addition
Name: RIVEROS, SUSAN V
Address: 14401 SW 82 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: NELSON RIVEROS

GM

06/19/2006

Electronic Signature of Signing Officer or Director

Date