2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2006 08:00 AM Secretary of State DOCUMENT # P03000062097 THE POWER GROUP ADVERTISING & MARKETING, INC. Principal Place of Business Mailing Address 11401 SW 40TH ST. 11401 SW 40TH ST. SUITE 303 SUITE 303 MIAMI, FL 33165 MIAMI, FL 33165 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1669260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEON, SILVIO 14355 SW 110 TERR. MIAMI, FL, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 1000000415458 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/11/06-80081-005 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEON, SILVIO NAME 14355 SW 110 TERR. STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

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 path, 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED