

**2007. FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000062097		
1. Entity Name THE POWER GROUP ADVERTISING & MARKETING, INC.		
Principal Place of Business 11401 SW 40TH ST. SUITE 303 MIAMI, FL 33165	Mailing Address 11401 SW 40TH ST. SUITE 303 MIAMI, FL 33165	 01202007 No Chg-P CR2E034 (11/05) 4. FEI Number 73-1669260 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LEON, SILVIO 14355 SW 110 TERR. MIAMI, FL, FL 33186		
DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE UD00000615709 02/06/07-80081-024 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEON, SILVIO 14355 SW 110 TERR. MIAMI, FL 33186	
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>SILVIO LEON</u> PRESIDENT 1/23/07 305-225-0500		