



**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000074870 1. Entity Name POWER KIDS INC.			
Principal Place of Business 15959 NW 82 PLACE MIAMI LAKES, FL 33016		Mailing Address 15959 NW 82 PLACE MIAMI LAKES, FL 33016	
DO NOT WRITE IN THIS SPACE			
		01072006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 20-0142857	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CACERES, RAMON F 15959 NW 82 PLACE MIAMI, FL 33016		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 reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	
TITLE	SD		
NAME	CACERES, RAMON F		
STREET ADDRESS	15959 NW 82 PLACE		
CITY-ST-ZIP	MIAMI, FL 33016		
TITLE	PD		
NAME	CACERES, JORGE F		
STREET ADDRESS	15959 NW 82 PLACE		
CITY-ST-ZIP	MIAMI, FL 33016		
TITLE	VD		
NAME	GAMIZ, TOMAS O		
STREET ADDRESS	6861 W 30 CT		
CITY-ST-ZIP	HIALEAH, FL 33018		
TITLE	VD		
NAME	GAMIZ, ORLANDO		
STREET ADDRESS	6861 W 30 CT		
CITY-ST-ZIP	HIALEAH, FL 33018		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-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 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:  RAMON F CACERES		01/17/06 305-508-8788	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	