

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081948

FILED
Feb 27, 2007
Secretary of State

Entity Name: POWER SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3946 SW 190 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3946 SW 190 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0113954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWHEARD, DAVID
3625 NW 82 AVE STE 306
MIAMI, FL 33766 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: DENO, MICHAEL
Address: 3946 SW 790 AVE
City-St-Zip: MIRAMAR, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DENO, MICHAEL
Address: 3946 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: P () Change (X) Addition
Name: DENO, YOHANNA H
Address: 3946 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SEC () Change (X) Addition
Name: GALATI, GINA
Address: 2818 TAYLOR AVE
City-St-Zip: RACINE, WI 53405

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: MICHAEL DENO

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date