

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155162

FILED
Feb 18, 2008
Secretary of State

Entity Name: POWER CONTRACTING & INSTALLATION GROUP, INC.

Current Principal Place of Business:

1289 MAGNOLIA DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

411 CLEVELAND ST.
SUITE 244
CLEARWATER, FL 33755

Current Mailing Address:

2200B DOUGLAS BLVD.
SUITE 100
ROSEVILLE, CA 95661

New Mailing Address:

2200B DOUGLAS BLVD.
SUITE 100
ROSEVILLE, CA 33755

FEI Number: 54-2136987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, WILLIAM C
1289 MAGNOLIA DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HALVERSON, WILLIAM B
411 CLEVELAND ST.
SUITE 244
CLEARWATER, FL 33756 US

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: WILLIAM B. HALVERSON

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALVERSON, WILLIAM C
Address: 1289 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINECKE, PETER
Address: 2200 B DOUGLAS BLVD., SUITE 100
City-St-Zip: ROSEVILLE, CA 95661

I hereby certify that the information supplied with this filing does not qualify 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: PETER REINECKE

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date