2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 8:00 am Secretary of State DOCUMENT # P04000062559 03-05-2007 90041 032 ***150.00 Entity Name PWR GROUP, INC. Principal Place of Business Mailing Address 15204 HEATHRIDGE DRIVE 15204 HEATHRIDGE DRIVE TAMPA, FL 33624 TAMPA, FL 33624 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 865 PALM DAK DS Suite Ant # etc 02192007 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For APOPKA 90-0187017 Not Applicable Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired ÜSA 32712 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, WILLIAM H JR. 15204 HEATHRIDGE DRIVE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33624 City Zip Code FL 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 Signature, typed or copied name of recistered agent and title diagnificable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TIPLE ☐ Delete THE Change Addition PERONTI, VICTOR M NAME NAME STREET ADDRESS 865 PALM OAK DRIVE STREET ADORESS APOPKA, FL 32712 CITY-ST-ZIP CITY-ST-ZIP THLE STD ☐ Delete TITLE ☐ Change Addition WARREN, WILLIAM H JR. NAME 15204 HEATHRIDGE DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 CITY - ST- ZIP CITY-ST-ZIP THUE ☐ Delete Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete HILL TITLE Change Change Audition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP City-St-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption 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 stall 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 port 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.

FICER OR DIRECTOR

FILED