
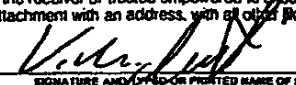


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

2/2!

**FILED**  
**Mar 12, 2008 8:00 am**  
**Secretary of State**

02-25-2008 90043 041 \*\*\*150.00

DOCUMENT # P04000062559			
1. Entity Name PWR GROUP, INC.			
Principal Place of Business 15204 HEATHRIDGE DRIVE TAMPA, FL 33624		Mailing Address 865 PALM OAK DR. APOPKA, FL 32712	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 9425 Southern Garden Cr.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Altamonte Springs, FL	
Zip	Country	Zip	Country
		32714-1273	USA
4. FEI Number 90-0187017		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WARREN, WILLIAM H JR. 15204 HEATHRIDGE DRIVE TAMPA, FL 33624		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERONTI, VICTOR M 865 PALM OAK DRIVE APOPKA, FL 32712 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Peronti, Victor M. 9425 Southern Garden Cr. Altamonte Springs, FL 32714-1273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WARREN, WILLIAM H JR. 15204 HEATHRIDGE DRIVE TAMPA, FL 33624 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	v/p Warren, William H Jr. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec/Treas Rinehart, David J <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Victor A. Peronti, President 02-19-08 (407) 310-5889	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

6600502



02172008 Chg-P CR2E034 (12/08)

# ATTACHMENT

PWR Officer List for FL Dept of State

66003517  
# P04000062559

Victor M. Peronti  
President  
9425 Southern Garden Circle  
Altamonte Springs, FL 32714

William H. Warren  
Vice President  
15204 Heathridge Drive  
Tampa, FL 33624

David J. Rinehart  
Secretary  
230 Sutherland Court  
Apopka, Florida 32712

Please contact me directly at (407) 310-5889 with any questions.

Regards,

  
Victor M. Peronti