

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099380

FILED
Apr 26, 2006
Secretary of State

Entity Name: POWER REAL ESTATE GROUP INC

Current Principal Place of Business:

6595 NW 36 ST
SUITE 320-C
MIAMI, FL 33166 US

New Principal Place of Business:

33473 SW 8TH ST
MIAMI, FL 33135 US

Current Mailing Address:

6595 NW 36 ST
SUITE 320-C
MIAMI, FL 33166 US

New Mailing Address:

3473 SW 8TH ST
MIAMI, FL 33135 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3473 SW 8TH ST
MIAMI,, FL 33135 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: PT () Delete
Name: HERNANDEZ, CARLOS
Address: 6595 NW 36 ST SUITE 320-C
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Delete
Name: PEREZ, RAFAEL J
Address: 6595 NW 36 ST SUITE 320-C
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: RODRIGUEZ, FRANK
Address: 6595 NW 36 ST SUITE 320-C
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RODRIQUEZ, FRANK
Address: 3473 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK RODRIGUEZ

PTS

04/26/2006

Electronic Signature of Signing Officer or Director

Date