

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099380

FILED
Mar 06, 2007
Secretary of State

Entity Name: POWER REAL ESTATE GROUP INC

Current Principal Place of Business:

11488 QUAIL ROOST DR.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

11488 QUAIL ROOST DR.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 56-2536071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: D () Delete
Name: RODRIQUEZ, FRANK
Address: 11488 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157 US

Title: PTS () Delete
Name: UNDERWOOD, BARBARA F
Address: 11488 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA F. UNDERWOOD

PTS

03/06/2007

Electronic Signature of Signing Officer or Director

Date