2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000113842 1. Entity Name POWER REAL ESTATE INVESTING INC. Principal Place of Business Mailing Address 354 LOS PRADOS DR. 354 LOS PRADOS DR. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1540733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCZAK, DAVID ESQ. DO NOT WRITE 3233 EAST BAY DR. **STE 103** IN THIS SPACE LARGO, FL 33771 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RATSEK, JOANNE NAME STREET ADDRESS 354 LOS PRADOS DR CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP