2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127404

Entity Name: POWERSHADES BY MIKE, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2529 SE 20TH PLACE CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 2529 SE 20TH PLACE CAPE CORAL, FL 33904 FEI Number: 14-1915592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINERIZ, MIGUEL 2529 SE 20TH PLACE CAPE CORAL, FL 33904 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SINERIZ, MIGUEL Name: Name:

2529 SE 20TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 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 Statutés. 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: MIGUEL SINERIZ PD 04/25/2006