2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000010999 04-17-2006 90393 022 ***150.00 1. Entity Name POWERHOUSE CONSTRUCTION OF ST. AUGUSTINE, 40052005 Principal Place of Business Mailing Address 15 COOLINA AVE 15 COOUTNA AVE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2237130 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, GLEN Street Address (P.O. Box Number is Not Acceptable) 15 COQUINA AVE ST AUGUSTINE, FL 32080 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME POWERS, GLEN NAME STREET ADDRESS 15 COQUINA AVE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POWERS, JENNIFER NAME STREET ADDRESS 15 COQUINA AVE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME MILLER, ROGER NAME STREET ADDRESS 575 JOSIAH ST STREET ADDRESS CITY-ST-71P ST AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

W EGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4.17.06 964 371612

FILED