2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P05000010999 1 Entity Name POWERHOUSE CONSTRUCTION OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 15 COQUINA AVE 15 COQUINA AVE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 No Chg-P CR2E034 (11/05) 02282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2237130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, GLEN DO NOT WRITE 15 COQUINA AVE ST AUGUSTINE, FL 32080 IN THIS SPACE 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 3 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Gai . . . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000901535 PD TITLE 04/29/08-80073-006 150.00 NAME POWERS, GLEN 15 COQUINA AVE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE NAME POWERS, JENNIFER STREET ADDRESS 15 COQUINA AVE CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE MILLER, ROGER NAME 575 JOSIAH ST STREET ADDRESS DO NOT WRITE ST AUGUSTINE, FL 32084 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP

12. Thereby 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 all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED