

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057582

FILED
Apr 10, 2006
Secretary of State

Entity Name: POWER RESOLUTIONS, INC.

Current Principal Place of Business:

8060 W 23 AVE BAY 4
MIAMI, FL 33015

New Principal Place of Business:

8060 W 23 AVE BAY 4
MIAMI, FL 33016

Current Mailing Address:

8060 W 23 AVE BAY 4
MIAMI, FL 33015

New Mailing Address:

8060 W 23 AVE BAY 4
MIAMI, FL 33016

FEI Number: 20-2711033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, CARLOS F
8060 W 23 AVE BAY 4
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DE LA PAZ, CARLOS F
8060 W 23 AVE BAY 4
MIAMI, FL 33016 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: CARLOS F DE LA PAZ

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PAZ, CARLOS F
Address: 8060 W 23 AVE BAY 4
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: DE LA PAZ, TERESA J
Address: 8060 W 23 AVE BAY 4
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA PAZ, CARLOS F
Address: 8060 W 23 AVE BAY 4
City-St-Zip: MIAMI, FL 33016

Title: TD (X) Change () Addition
Name: DE LA PAZ, TERESA J
Address: 8060 W 23 AVE BAY 4
City-St-Zip: MIAMI, FL 33016

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: CARLOS F DE LA PAZ

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date