

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057804

FILED
Feb 21, 2007
Secretary of State

Entity Name: POWERDREAMS INVESTMENT CORP

Current Principal Place of Business:

90 ALTON RD
2112
MIAMI BEACH, FL 33139 US

Current Mailing Address:

90 ALTON RD
2112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

335 S. BISCAYNE BLVD
1809
MIAMI, FL 33131 US

New Mailing Address:

335 S. BISCAYNE BLVD
1809
MIAMI, FL 33131 US

FEI Number: 20-3254688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZAFAME, ALFIO
90 ALTON RD.
2112
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANZAFAME, ALFIO
335 S. BISCAYNE BLVD
1809
MIAMI, FL 33131 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: ALFIO LANZAFAME

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANZAFAME, ALFIO
Address: 90 ALTON RD. 2112
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: LANZAFAME, GIAN P
Address: 90 ALTON RD. 2112
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: LANZAFAME, MORELA E
Address: 90 ALTON RD. 2112
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANZAFAME, ALFIO
Address: 335 S. BISCAYNE BLVD #1809
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: LANZAFAME, GIAN P
Address: 335 S. BISCAYNE BLVD #1809
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: LANZAFAME, MORELA E
Address: 335 S. BISCAYNE BLVD# 1809
City-St-Zip: MIAMI, FL 33131 US

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: ALFIO LANZAFAME

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date