

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082145

FILED
Jan 22, 2006
Secretary of State

Entity Name: CC POWER ENTERPRISES, INC.

Current Principal Place of Business:

10511 SW 88TH ST., SUITE C-204
MIAMI, FL 33176

New Principal Place of Business:

14230 SW 52 ST
MIAMI, FL 33175

Current Mailing Address:

10511 SW 88TH ST., SUITE C-204
MIAMI, FL 33176

New Mailing Address:

14230 SW 52 ST
MIAMI, FL 33175

FEI Number: 20-4151713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, CARLOS
10511 SW 88TH ST., SUITE C-204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CORTES, RAMON
14230 SW 52 ST
MIAMI, FL 33175 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: RAMON CORTES

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, CARLOS
Address: 1250 SW 4TH ST., APT. 5
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: RUIZ, NIYOMAR V
Address: 27460 SW 137TH CT.
City-St-Zip: MIAMI, FL 33032

Title: SD () Delete
Name: GONZALEZ, MAGDA
Address: 1250 SW 4TH ST., APT. 5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, RAMON
Address: 14230 SW 52 ST
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Change () Addition
Name: PEREZ, CHRISTOPHER I
Address: 14230 SW 52 ST
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change () Addition
Name: PAREDES, CARLOS
Address: 1533 MENDAVIA AVE
City-St-Zip: MIAMI, FL 33146

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: RAMON CORTES

PD

01/22/2006

Electronic Signature of Signing Officer or Director

Date