

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119425

Entity Name: PWR SERVICE CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

17011 NORTH BAY ROAD
SUITE 702
SUNNY ISLES, FL 33160

Current Mailing Address:

17011 NORTH BAY ROAD
SUITE 702
SUNNY ISLES, FL 33160

New Principal Place of Business:

17100 NORTH BAY ROAD
SUITE 1206
SUNNY ISLES, FL 33160

New Mailing Address:

17100 NORTH BAY ROAD
SUITE 1206
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC.
4069 HOLLY COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TELLO, MAURICO F
Address: 17011 NORTH BAY ROAD SUITE 1702
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD () Delete
Name: DUENAS GARCIA, CLARA I
Address: 17011 NORTH BAY ROAD SUITE 1702
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TELLO, MAURICO F
Address: 17100 NORTH BAY ROAD SUITE 1206
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD (X) Change () Addition
Name: DUENAS GARCIA, CLARA I
Address: 17100 NORTH BAY ROAD SUITE 1206
City-St-Zip: SUNNY ISLES, FL 33160

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: MAURICIO F TELLO

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date