2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

BIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000125676** 04-03-2006 90364 016 ***158.75 1. Entity Name POWER ALWAYS, INC. Principal Place of Business Mailing Address 5440 SW 62 AVE. 5440 SW 62 AVE. MIAMI, FL 33155 MIAMI, FL 33155 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Chg-P 4. FEI Number 20-346/081 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREU, WILFREDO V Street Address (P.O. Box Number is Not Acceptable) 5440 SW 62 AVE. MIAMI, FL 33155 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TIFLE ☐ Delete TITLE ANDREU, WILFREDO V HARTE NAME STREET ADDRESS 5440 SW 62 AVE. STREET ADDRESS MIAMI, FL 33155 CHY+ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE CASAS-ANDREU, CARMEN B NALI HAME STREET ADDRESS 5440 SW 62 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-S1-ZIE ☐ Change ☐ Addition TITLE . Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby 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 again with all other like empowered.

3,28,2006

Daytme Phone #

FILED