

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000135256

Entity Name: POWERHOUSE WHOLESALE, INC.

**FILED**  
**Nov 06, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1371 NW 185 TERRACE  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

5571 NW 84TH AVE  
DORAL, FL 33166

**Current Mailing Address:**

1371 NW 185 TERRACE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

5571 NW 84TH AVE  
DORAL, FL 33166

FEI Number: 20-3588812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOMPKINS, JEFF  
1371 NW 185 TERRACE  
PEMBROKE PINES, FL 33029 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TOMPKINS, JEFF  
Address: 1371 NW 185 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PEREZ, CARLOS F  
Address: 15014 SW 153 AVE  
City-St-Zip: MIAMI, FL 33196

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: JEFF TOMPKINS

P

11/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date