

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031458

FILED
May 02, 2007
Secretary of State

Entity Name: POWER BUSINESS SERVICES AND MARKETING, INC.

Current Principal Place of Business:

2500 SW 117 CT
MIAMI, FL 33175

New Principal Place of Business:

15417 SW 31 LN
MIAMI, FL 33185

Current Mailing Address:

2500 SW 117 CT
MIAMI, FL 33175

New Mailing Address:

15417 SW 31 LN
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, WILFREDO
2500 SW 117 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

QUINTANA, WILFREDO
15417 SW 31 LN
MIAMI, FL 33185 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: WILFREDO QUINTANA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, PABLO
Address: 2500 SW 117 CT
City-St-Zip: MIAMI, FL 33175

Title: VS () Delete
Name: QUINTANA, WILFREDO
Address: 2500 SW 117 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, PABLO
Address: 15417 SW 31 LN
City-St-Zip: MIAMI, FL 33185

Title: VS (X) Change () Addition
Name: QUINTANA, WILFREDO
Address: 15417 SW 31 LN
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify 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: WILFREDO QUINTANA

V

05/02/2007

Electronic Signature of Signing Officer or Director

Date