2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AM **DOCUMENT # P06000056807 Secretary of State** 1. Entity Name POWER DISTRIBUTORS, INC. Principal Place of Business Mailing Address 13701 SW 143 COURT UNIT 106 13701 SW 143 COURT UNIT 106 MIAMI, FL 33186 MIAMI, FL 33186 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1275930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, EUGENIO JR DO NOT WRITE 4920 BILTMORE DRIVE CORAL GABLES, FL 33146 IN THIS SPACE nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subs the obligations of registered (NOTE: Registered Agent signature required when renstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, EUGENIO JR NAME STREET ADDRESS 4920 BILTMORE DRIVE CiTY-ST-7IP CORAL GABLES, FL 33146 TITLE MARTINEZ, EUGENIO SR 4920 BILTMORE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 an address. With all other like empowered. SIGNATURE:

FILED