

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069543

Entity Name: POWER ONE REALTY, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3625 NW 82ND AVE., SUITE 402
DORAL, FL 33166

New Principal Place of Business:

224 DATURA ST
SUITE 811
WEST PALM BEACH, FL 33401

Current Mailing Address:

3625 NW 82ND AVE., SUITE 402
DORAL, FL 33166

New Mailing Address:

224 DATURA ST
SUITE 811
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIERI, ALBERTO A
3625 NW 82ND AVE., SUITE 402
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ARCIERI, ALBERTO A
224 DATURA ST
SUITE 811
WEST PALM BEACH, FL 33401 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCIERI, ALBERTO A
Address: 600 S.DIXIE HWY., #235
City-St-Zip: W. PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO A. ARCIERI

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date