2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101115

Entity Name: POWERSERVE ELECTRIC, INC.

FILED Jan 02, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2206 SOUTH CYPRESS BEND DRIVE 1531 NE 53 ST

SUITE 506 FORT LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

2206 SOUTH CYPRESS BEND DRIVE 1531 NE 53 ST

SUITE 506 FORT LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33069

FEI Number: 20-5314982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HORODECKI, WILLIAM M HORODECKI, WILLIAM M 2206 SOUTH CYPRESS BEND DRIVE 1531 NE 53 ST

SUITE 506 US FORT. LAUDERDALE, FL 33334 POMPANO BEACH, FL 33069 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: 01/02/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HORODECKI, WILLIAM M HORODECKI, WILLIAM M Name: Name:

2206 SOUTH CYPRESS BEND DRIVE, SUITE 506 Address: 1531 NE 53 ST Address:

City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: FORT LAUDERDALE, FL 33334 US

() Delete Title: Title: (X) Change () Addition

HORODECKI, DIANA Name: Name: HORODECKI, DIANA 2206 SOUTH CYPRESS BEND DR SUITE 506 Address: 1531 NE 53 ST Address:

City-St-Zip: POMPANO BEACH, FL 33069 US FORT LAUDERDALE, FL 33334 US City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM HORODECKI 01/02/2008