

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136514

FILED
Aug 24, 2007
Secretary of State

Entity Name: POWER GROUP LANDSCAPING & PROPERTY SERVICES, CORP.

Current Principal Place of Business:

12501 NE 13 AVENUE
SUITE 220
MIAMI, FL 33161

New Principal Place of Business:

12525 NE 13 AVENUE
SUITE 213
MIAMI, FL 33161

Current Mailing Address:

12501 NE 13 AVENUE
SUITE 220
MIAMI, FL 33161

New Mailing Address:

12525 NE 13 AVENUE
SUITE 213
MIAMI, FL 33161

FEI Number: 32-2102178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-MICHEL, CARMELITE
12501 NE 13 AVENUE
SUITE 220
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PIERRE-MICHEL, CARMELITE
12525 NE 13 AVENUE
SUITE 213
MIAMI, FL 33161 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: CARMELITE PIERRE-MICHEL

08/24/2007

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: PD () Delete
Name: PIERRE-MICHEL, CARMELITE
Address: 12501 NE 13 AVENUE #220
City-St-Zip: MIAMI, FL 33161

Title: VD () Delete
Name: MEGIT, JOSEPH
Address: 12501 NE 13 AVENUE #220
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERRE-MICHEL, CARMELITE
Address: 12525 NE 13 AVENUE #213
City-St-Zip: MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: MEGIT, JOSEPH
Address: 12525 NE 13 AVENUE #213
City-St-Zip: MIAMI, FL 33161

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: CARMELITE PIERRE-MICHEL

PRES

08/24/2007

Electronic Signature of Signing Officer or Director

Date