

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056973

FILED
Jul 06, 2007
Secretary of State

Entity Name: POWER ENGINEERING GROUP INC.

Current Principal Place of Business:

6635 NARCOOSEE ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6635 NARCOOSEE ROAD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3226757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, RAIS JAVED
935 HALLOWELL CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MIRZA, RAIS JAVED
6635 NARCOOSSEE RD
ORLANDO, FL 32822 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: RAIS J MIRZA

07/06/2007

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: P () Delete
Name: MIRZA, RAIS J
Address: 935 HALLOWELL CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: MIRZA, ZEHRA
Address: 935 HALLOWELL CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRZA, RAIS J
Address: 6635 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: MIRZA, ZEHRA
Address: 6635 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL 32822

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: RAIS J MIRZA

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date