2006 FOR PROFIT CORPORATION ANNUAL REPORT -

Feb 16, 2006 8:00 am **Secretary of State** DOCUMENT # P94000074681 02-16-2006 90064 040 ***150.00 1. Entity Name POWER QUALITY GROUP, INC. Principal Place of Business Mailing Address 1644 1ST AVE.N 1644 1ST AVE.N 40015161 ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 No Chg-P CR2E034 (11/05) 01072006 Applied For 4. FEI Number 59-3269926 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGH, ROBIN 1644 1ST AVE. N ST PETERSBURG, FL 33713 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Π. Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SINGH, ROBIN NAME 1644 1ST AVE: N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33713 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED