2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 Al Secretary of State **DOCUMENT # P95000013310** 1. Entity Name **POWER VAC CORPORATION** Mailing Address Principal Place of Business 4762 NE 12 AVE 4762 NE 12 AVE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0560004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, STEPHEN B DO NOT WRITE 8142 NORTH UNIVERSITY DR. TAMARAC, FL 33321 IN THIS SPACE 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 Flonda. I am familiar with, and accept the obligations of registered agent. . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000636510 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/26/07-80023-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOECKLER, DANIEL A NAME STREET ADDRESS 5296 N.E. 1ST AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 333341602 TITLE BOECKLER, DARRON A NAME STREET ADDRESS 5296 N.E. 1ST AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 333341602 TITLE BOECKIER, NANCY NAME STREET ADDRESS 5296 N.E. 1ST AVE. DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 333341602 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

FILED