

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000074431

**FILED**  
**Jul 11, 2006**  
**Secretary of State****Entity Name:** POWER ENGINEERING & CONSTRUCTION, INC.**Current Principal Place of Business:**C/O D. E. SCHWARTZ  
702 N. FRANKLIN STREET  
TAMPA, FL 336024418 US**New Principal Place of Business:****Current Mailing Address:**C/O D. E. SCHWARTZ  
P.O. BOX 111  
TAMPA, FL 336010111 US**New Mailing Address:****FEI Number:** 59-3407294**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCDEVITT, S.M.  
702 NORTH FRANKLIN STREET  
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** TD ( ) Delete  
**Name:** GILLETTE, G. L.  
**Address:** 702 NORTH FRANKLIN STREET  
**City-St-Zip:** TAMPA, FL 33602**Title:** PD ( ) Delete  
**Name:** WHALE, W T  
**Address:** 702 NORTH FRANKLIN STREET  
**City-St-Zip:** TAMPA, FL 33602**Title:** VD ( ) Delete  
**Name:** HAINES, R B  
**Address:** 702 N. FRANKLIN STREET  
**City-St-Zip:** TAMPA, FL 33602**Title:** S ( ) Delete  
**Name:** SCHWARTZ, D.E.  
**Address:** 702 N. FRANKLIN STREET  
**City-St-Zip:** TAMPA, FL 33602**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V ( ) Change (X) Addition  
**Name:** SHIRELING, III, R. A.  
**Address:** 702 N. FRANKLIN STREET  
**City-St-Zip:** TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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:** D. E. SCHWARTZ

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07/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date