2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND THE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 19, 2006 08:00 AN **DOCUMENT # P98000083524 Secretary of State** POWERCORE COMMUNICATIONS, INC. Principal Place of Business Mailing Address 1892 CANOVA ST SE 1892 CANOVA ST SE PALM BAY, FL 32909 PALM BAY, FL 32909 No Cha-P CR2E034 (11/05) 07172006 Applied For 4. FEI Number 59-3534418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RILEY, BRYAN K 1892 CANOVA ST SE PALM BAY, FL 32909 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PΠ TITLE RILEY, BRYAN K NAME 1892 CANOVA ST SE STREET ADDRESS 1000000571106 CITY-ST-ZIP PALM BAY, FL 32909 07/19/05-80002-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 ye empowered.

FILED

<u>3a1-951-0978</u>