2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **Secretary of State** DOCUMENT # S44618 POWER BUILDERS INC. Principal Place of Business Mailing Address 12301 S.W. 64 AVE 12301 S.W. 64 AVE PINECREST, FL 33156 PINECREST, FL 33156 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0256154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERNANDEZ, FEDERICO DO NOT WRITE 12301 S.W. 64 AVE PINECREST, FL 33156 IN THIS SPACE 8. The above nam purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept egistered agent/ the obligations/o (NOTE: Registered Agent signature required when reinstating) d title if applicable. 9. Election Campaign Financing \$5.00 May.Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000782882 Trust Fund Contribution. Added to Fees 01/15/08-80091-012 150.00 10. OFFICERS AND DIRECTORS TITLE FERNANDEZ, FEDERICO NAME STREET ADDRESS 12301 S.W. 64 AVE CITY-ST-ZIP PINECREST, FL 33156 TITLE FERNANDEZ, FEDERICO NAME 12301 S.W. 64 AVE STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME ROUX-FERNANDEZ, NATALIE STREET ADDRESS 12301 S.W. 64 AVE DO NOT WRITE CITY-ST-ZIP PINECREST, FL 33156 TITLE IN THIS SPACE NAME FERNANDEZ, FEDERICO STREET ADDRESS 12301 S.W. 64 AVE CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 proof 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 of 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 attac

TITLE NAME STREET ADDRESS

SIGNATURE: __