2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 08:00 A Secretary of State

ANNOAL REPORT		
DOCUMENT # V33524 1. Entity Name POWER INSURANCE AGENCY, INC.		
Principal Place of Business	Mailing Address	
7221 CORAL WAY SUITE 204 MIAMI, FL 33155	7221 CORAL WAY Suite 204 Miami, FL 33155	

No Chg-P CR2E034 (11/05) 03122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0330607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILAGROS, NOVOA C DO NOT WRITE 7221 CORAL WAY SUITE 204 IN THIS SPACE MIAMI, FL 33155 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) U000000874457 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/10/08-80120-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ NOVOA, MILAGROS C NAME 9780 SW 37TH TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 appendixes, with all other like empowered.

SIGNATURE:

LAND CHOPA (MILAGES C NOVOA)

3/24/08/305/261-2559