
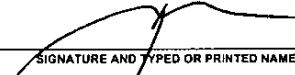


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90431 039 ***150.00

DOCUMENT # F0000004352					
1. Entity Name ACTIVE POWER, INC.					
Principal Place of Business 2128 W. BRAKER LANE AUSTIN, TX 78758		Mailing Address 2128 W. BRAKER LANE AUSTIN, TX 78758		50018386	
2. Principal Place of Business <i>SAME</i>		3. Mailing Address <i>SAME</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262006 Chg-P CR2E034 (11/05)	
City & State		City & State		4. FEI Number 74-2961657	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	Chief Executive Officer (CEO)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PINKERTON, JOSEPH F III		NAME	Pinkerton, Joseph F III	
STREET ADDRESS	2128 W. BRAKER LANE		STREET ADDRESS	2128 W. Braker Lane	
CITY-ST-ZIP	AUSTIN, TX 78758		CITY-ST-ZIP	AUSTIN TX 78758	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GINO, DAVID S		NAME	Jim Clishem	
STREET ADDRESS	2128 W. BRAKER LANE		STREET ADDRESS	2128 W. Braker Lane	
CITY-ST-ZIP	AUSTIN, TX 78758		CITY-ST-ZIP	AUSTIN TX 78758	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIVARAM, SRIRAM		NAME		
STREET ADDRESS	2128 W. BRAKER LANE		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78758		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KABELE, WILLIAM		NAME		
STREET ADDRESS	2128 W. BRAKER LANE		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78758		CITY-ST-ZIP		
TITLE	CFO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENVER, JOHN		NAME		
STREET ADDRESS	2128 W. BRANKE LANE		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78158		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 other like empowered.					
SIGNATURE: 		JOHN K. PENVER CFO		4/26/06 (512) 836-6464	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	