2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # M43936 1. Entity Name PANTROPIC POWER, INC.



Principal Place of Business 8205 N.W. 58TH STREET MIAMI, FL 33166

Mailing Address

8205 N.W. 58TH STREET MIAMI. FL 33166

FILED Mar 26, 2007 8:00 am Secretary of State

03-26-2007 90073 019 ***150.00

40041708



DO NOT WRITE IN THIS SPACE

01112007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number

5. Certificate of Status Desired

59-2749643

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent -

BOTAS, LUIS 8205 N.W. 58TH STREET MIAMI, FL 33166

DO NOT WRITE 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					
FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOTAS, LUIS 8205 NW 58TH ST. MIAMI, FL 331663406				
TITLE NAME STREET ADORESS CITY-S1-ZIP	CFOS CABRERA, FERNANDO 8205 NW 58TH ST. MIAMI, FL 331663406	•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLY, ROBERT JR. 8205 NW 58TH ST. MIAMI, FL 331663406			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VARTIANIAN, CHRISTABEL 8205 NW 58TH ST. MIAMI, FL 331663406		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kenneth Grimes 8203 No 58th 37red mani, Fl. 331663406				
TITLE NAME STREET ADDRESS CITY-SI-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 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 attachroent with an address, with all other like empowered.

SIGNATURE: