

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142772

FILED
Apr 18, 2006
Secretary of State

Entity Name: POWER MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

6900 CEDAR LAKE DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

6900 CEDAR LAKE DRIVE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-3666743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOCELYN P
132 STEARNS STREET
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

PETERS, JOCELYN P
6512 TAMPA DR
PENSACOLA, FL 32526 US

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.

SIGNATURE: _____

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, JOCELYN P
Address: 132 STEARNS STREET
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: PETERS, DARRELL W
Address: 132 STEARNS STREET
City-St-Zip: GULF BREEZE, FL 32561

Title: SEC () Delete
Name: PETERS, JOCELYN P
Address: 132 STEARNS STREET
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, JOCELYN P
Address: 6512 TAMPA DR
City-St-Zip: PENSACOLA, FL 32526

Title: VP (X) Change () Addition
Name: PETERS, DARRELL W
Address: 6512 TAMPA DR
City-St-Zip: PENSACOLA, FL 32526

Title: SEC (X) Change () Addition
Name: PETERS, JOCELYN P
Address: 6512 TAMPA DR
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOCELYN PETERS

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date