

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141847

Entity Name: A-1 POWER, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1527 MAINSAIL DR
7
NAPLES, FL 34114

New Principal Place of Business:

1524 MAINSAIL DR
7
NAPLES, FL 34114

Current Mailing Address:

1527 MAINSAIL DR
7
NAPLES, FL 34114

New Mailing Address:

1524 MAINSAIL DR
7
NAPLES, FL 34114

FEI Number: 20-5857497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKENKA, DAVID
1527 MAINSAIL DR
7
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

OKENKA, DAVID
1524 MAINSAIL DR
7
NAPLES, FL 34114 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: DAVID OKENKA

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OKENKA, DAVID
Address: 1527 MAINSAIL DR #7
City-St-Zip: NAPLES, FL 34114

Title: VP () Delete
Name: YEARWOOD, DEE DAVE
Address: 1527 MAINSAIL DR #7
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OKENKA, DAVID
Address: 1524 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: YEARWOOD, DEE DAVE
Address: 1524 MAINSAIL DR
City-St-Zip: NAPLES, FL 34114

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: DAVID OKENKA

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date