

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 04, 2007
Secretary of State**

DOCUMENT# P99000049812

Entity Name: HIGHER POWER ELECTRIC SERVICE, INC.

Current Principal Place of Business:

5381 NW 33RD AVENUE
SUITE 101C
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5381 NW 33RD AVENUE
SUITE 101C
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0925287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISKIN, STAN L
8000 PETERS ROAD
SUITE A-200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONI, LOU
Address: 4455 NW 9TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BONI, LOU
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: BONI, DAVID W
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: LOU BONI

Electronic Signature of Signing Officer or Director

P

06/04/2007

Date