2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P99000058280 **Secretary of State** GENERAL POWER LIMITED INC. Mailing Address Principal Place of Business 8235 NW 64 ST 8235 NW 64 ST MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, LUIS E 7225 NW 25 STREET, STE #108 MIAMI, FL 33122 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, LUIS NAME U000000510007 STREET ADDRESS 7225 NW 25 STREET, STE #108 CITY-ST-ZIP MIAMI, FL 33122 02/02/07-80003-025 150.00 VΡ TOTAL MORENO, CONSUELO NAME 7225 NW 25 STREET, STE #108 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an addition, with all other like empowered.

FILED