

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003078

Entity Name: S&S POWER, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

350 WEST 2500 NORTH
LOGAN, UT 84341

New Principal Place of Business:

Current Mailing Address:

350 WEST 2500 NORTH
LOGAN, UT 84341

New Mailing Address:

FEI Number: 87-0644372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHECKETTS, STAN
Address: 880 EAST CANYON RD.
City-St-Zip: PROVIDENCE, UT

Title: V () Delete
Name: ALLEN, RICH
Address: 2945 CANYON RIDGE DR
City-St-Zip: NORTH LOGAN, UT 84341

Title: D (X) Delete
Name: CRATES, BOB
Address: 222 WEST 4TH ST. P5
City-St-Zip: FORT WORTH, TX

Title: D (X) Delete
Name: THOMPSON, KELLY
Address: 28 VALLEY RIDGE RD
City-St-Zip: FT. WORTH, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: ALLEN, RICH
Address: 2945 CANYON RIDGE DR
City-St-Zip: NORTH LOGAN, UT 84341

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICH ALLEN

COO

02/16/2007

Electronic Signature of Signing Officer or Director

Date