


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90184 030 \*\*\*150.00

|  |  |   |
|--|--|---|
| <b>DOCUMENT # F03000000269</b>                   |  |  |
| 1. Entity Name<br><b>PROTO-POWER CORPORATION</b> |  |   |

|   |  |
|---|--|
| Principal Place of Business<br><b>1515 ARAPAHOE TOWER 1 STE 900<br/>DENVER, CO 80202 US</b> | Mailing Address<br><b>500 S. TAYLOR<br/>LOBBY BOX 239<br/>AMARILLO, TX 79101-2446 US</b> |
|---|--|

60037171

|   |                       |   |         |
|---|-----------------------|---|---------|
| 2. Principal Place of Business<br><b>15 Thames Street</b> |                       | 3. Mailing Address<br><b>Attachment 1</b> |         |
| Suite, Apt. #, etc.                                       |                       | Suite, Apt. #, etc.                       |         |
| City & State<br><b>Groton, CT</b>                         |                       | City & State                              |         |
| Zip<br><b>06340</b>                                       | Country<br><b>USA</b> | Zip                                       | Country |



04272006 Chg-P CR2E034 (11/05)

|   |  |  |
|---|--|--|
| 4. FEI Number<br><b>06-1067568</b>                        |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required                  |

|  |  |   |  |
|--|--|---|--|
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S PINE ISLAND RD<br/>PLANTATION, FL 33324</b> |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
|--|--|---|--|

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |  |
|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ZACHRY, JOHN B CEO <input type="checkbox"/> Delete<br>527 LOGWOOD<br>SAN ANTONIO, TX 78221   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ZACHRY, DAVID S <input type="checkbox"/> Delete<br>527 LOGWOOD<br>SAN ANTONIO, TX 78221      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MCDONALD, D K <input type="checkbox"/> Delete<br>527 LOGWOOD<br>SAN ANTONIO, TX 78221        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PRES<br>EWELL, KENNETH A <input type="checkbox"/> Delete<br>15 THAMES STREET<br>GROTON, CT 06340  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>LOZANO, JOE J <input type="checkbox"/> Delete<br>527 LOGWOOD<br>SAN ANTONIO, TX 78221       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SEC<br>MORALEZ, SHANNON P <input type="checkbox"/> Delete<br>527 LOGWOOD<br>SAN ANTONIO, TX 78221 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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

SIGNATURE: Shannon P. Moralez 5/1/06 (202) 475-8000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

600371  
# F0300000269

## FLORIDA Attachment 1

|                             |  |
|-----------------------------|--|
| <u>Entity Name</u>          | <u>Proto-Power Corporation</u>   |
| <u>Document No.</u>         | F0300000269  |
| <u>Mailing Address</u>      | 527 Logwood<br>San Antonio, TX 78221                                   |
| <u>FEI No.</u>              | 06-1067568   |
| <u>Registered Agent</u>     | CT Corporation System<br>1200 S Pine Island Rd<br>Plantation, FL 33324 |
| <u>Officers / Directors</u> |  |
| President                   | Kenneth A. Ewell<br>15 Thames Street<br>Groton, CT 06340               |
| Secretary                   | Shannon P. Morales<br>527 Logwood<br>San Antonio, TX 78221             |
| VP, Treasurer               | Joe J. Lozano<br>527 Logwood<br>San Antonio, TX 78221                  |
| CEO, Director               | John B. Zachry<br>527 Logwood<br>San Antonio, TX 78221                 |
| Director                    | David S. Zachry<br>527 Logwood<br>San Antonio, TX 78221                |