2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F04000001069 03-01-2007 90007 005 ***150.00 BUFFALO POWER ELECTRONICS CENTER, INC. Principal Place of Business 40060317 Mailing Address 637 NW 12 AVENUE 637 NW 12 AVENUE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 16-1518493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORTLEY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) **637 NW 12 AVENUE** DEERFIELD BEACH, FL 33442 City 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing ____FILE.NOW!!!_FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be -0 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TITLE Delete TITLE ☐ Change WORTLEY, JOSEPH NAME NAME STREET ADDRESS 637 NW 12TH AVENUE STREET ADORESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DITLE ☐ Delete ☐ Change Addition SPOONER, CAROL A NAME STREET ADDRESS 637 NW 12 AVENUE STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME TRICOMI, JOSEPH NAME STREET ADDRESS 637 NW 12 AVENUE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAM

☐ Delete

FILED

Daytime Phone #

Change

☐ Addition