2008 FOR PROFIT CORPORATION ANNUAL REPORT >

May 15, 2008 8:00 am Secretary of State 05-15-2008 90026 023 ***150.00 DOCUMENT # F04000002499 CHICAGO DIGITAL POWER, INC. Principal Place of Business Mailing Address 40102678 6047 N. FOREST GLEN AVE. 6047 N. FOREST GLEN AVE. -CHICAGO, IL 60646 CHICAGO, IL 60646 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4378808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, MAURILIO DO NOT WRITE 1801 N.W. 82ND AVENUE MIAMI, FL 33126 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 registating) 4 - 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, 2008 Fee will be \$550.00 Trust Fund Contribution ' Added to Fees OFFICERS AND DIRECTORS 10. PCD HERNANDEZ, MAURILIO NAME 6047 N. FOREST GLEN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60646 MARGUERITE TITLE HERNANDEZ, MARGARI NAME 6047 N, FOREST GLEN AVE. STREET ADDRESS CITY - ST - ZIP CHICAGO, IL 60646 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP 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 early; 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

FILED