2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005705

Entity Name: PC POWER SYSTEMS, INC.

Current Principal Place of Business:

4630 S. KIRKMAN RD., #107
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN RD., #107
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 36-3807604   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HOWARD, REGINALD B
4630 S. KIRKMAN RD., #107
ORLANDO, FL 32811   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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPST   ( ) Delete
Name: HOWARD, REGINALD B
Address: 4630 S. KIRKMAN RD., #107
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REGINALD B. HOWARD   CPST   08/30/2006
          Electronic Signature of Signing Officer or Director   Date