2006 FOR PROFIT CORPORATION ANNUAL REPORT

GAINESVILLE FL 32653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

SIGNATURE:

Secretary of State DOCUMENT # F05000006008 07-12-2006 90007 030 ***558.75 1. Entity Name MOLTECH POWER SYSTEMS, INC. Principal Place of Business Mailing Address 12705 US HIGHWAY 441 12705 US HIGHWAY 441 ALACHUA, FL 32615 ALACHUA, FL 32615 2. Principal Place of Business 1908 NW 67th RACE 3. Mailing Address 1908 NW 67th PIKE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07112006 Chg-P City & State City & State 4. FEI Number Applied For GAINESVILLE GAINESUILLE 16-1625250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired *3*2653 32653 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRASHEAR & ASSOC., P.L. Street Address (P.O. Box Number is Not Acceptable) 926 NW 13TH STREET GAINESVILLE, FL 32601 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change FAN, XIAN NAME 1908 NW 67 th PLACE NAME STREET ADDRESS 12705 US HIGHWAY 441 STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE WANG, YAPING NAME NAME 1908 NW 67th PLACE 12705 US HIGHWAY 441 STREET ADDRESS STREET ADDRESS GAINESUILLE FL 32653 CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-ZIP TITLE ☐ Delete TITLE KAM, SUN-CHU EDSON NAME NAME 12705 US HIGHWAY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME WU, HAN NAME 12705 US HIGHWAY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALACHUA, FL 32615 Delete TITLE ☐ Change ☐ Addition TITLE HUSTON, E. LEE NAME STREET ADDRESS 12705 US HIGHWAY 441 STREET ADDRESS ALACHUA, FL 32615 CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SUN, LI 1908 NW 67 CL PLACE STREET ADDRESS 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 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.

FILED Jul 12, 2006 8:00 am