

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007236

Entity Name: SEGMA POWER PRODUCTS CO

FILED  
Feb 24, 2007  
Secretary of State

## Current Principal Place of Business:

4111-A STEPHENIE DRIVE  
COURTLAND, IL 60112

## New Principal Place of Business:

6176 NW 74 AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

4111-A STEPHENIE DRIVE  
COURTLAND, IL 60112

## New Mailing Address:

6176 NW 74 AVENUE  
MIAMI, FL 33166

FEI Number: 20-3739145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XU, SHIGUO  
8020 NW 33RD STREET  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

XU, SHIGUO  
6176 NW 74 AVENUE  
MIAMI, FL 33166 US

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: SHIGUO XU

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: XU, SHIGUO  
Address: 8020 NW 33RD STREET  
City-St-Zip: DORAL, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: XU, SHIGUO  
Address: 6176 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: SHIGUO XU

D

02/24/2007

Electronic Signature of Signing Officer or Director

Date