

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77417

FILED
Jan 04, 2007
Secretary of State

Entity Name: AIR POWER PLUS, INC.

Current Principal Place of Business:

6060 S PINE AVE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

6060 S PINE AVE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-2179695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WILLIAM H, SR
6060 S PINE AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BODINE, TYRONE PRES
6060 S PINE AVE
OCALA, FL 34480 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: TYRONE BODINE

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PHILLIPS, L L,
Address: 5145 N.E. 7TH PLACE
City-St-Zip: Ocala, FL 00000,

Title: S (X) Delete
Name: WARREN, SANDRA C.
Address: 5775 SE 46TH TERRACE
City-St-Zip: Ocala, FL

Title: P (X) Delete
Name: WARREN, WM H SR,
Address: 5775 SE 46TH TERRACE
City-St-Zip: Ocala, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BODINE, TYRONE PRES
Address: 6060 S PINE AVE
City-St-Zip: Ocala, FL 34480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYRONE BODINE

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date