2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: .

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # G76819 04-05-2007 90144 028 ***150.00 1. Entity Name LINEAR POWER SYSTEMS, INC. Mailing Address Principal Place of Business 410 LONGHORN DR PO BOX 60570 RIVER RANCH FL 33867 PALM BAY FL 32906 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Numbor Applied For 59-2391950 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SULLIVAN, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 409 LONGHORN DRIVE **RIVER RANCH FL 33867** City Zip Code B. 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 Squakes, mad a princed white of negletiand agent and falle is applicable (NOTE Reported Ameri sonature required which repositions) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete 11/11 ☐ Change ☐ Addition SULLIVAN, DEBORAH A NAME NAM 409 LONGHORN DR STREET ADDRESS STRUET ADDRESS RIVER RANCH FL 33867 CITY-SI-ZIP CITY SI-702 TITLE ☐ Detete Change Addition HILL NAML NAME STREET ADDRESS SIDELL ADODESS CHY ST 7IP COY SE ZIP 11111 Delete ☐ Change Addition NAMI. NAME STOLET ADDRESS SOREE ADDOESS CDY St 7P CHY-SI-ZIP ☐ Addition ☐ Delete HILL ☐ Change FILLE NAME NAM! STREET ADDRESS SIDEL LADORESS CITY ST ZIP CITY-ST-70P ☐ Delcie Change Addition mu HIN NAME NAME STREET ADDRESS SHILL LADORI SS CITY SI ZIP CITY ST-ZIP ☐ Change Addition TIME ☐ Defeie NAME NAM STREET ADDRESS SUBJECT ADDRESS CITY-SE-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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