

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45811

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: PRO-POWER EQUIPMENT, INC.

## Current Principal Place of Business:

4140 WHIDDEN BLVD  
PORT CHARLOTTE, FL 33980 US

## New Principal Place of Business:

23440 JANICE AVE.,  
PORT CHARLOTTE, FL 33980 US

## Current Mailing Address:

4140 WHIDDEN BLVD  
PORT CHARLOTTE, FL 33980 US

## New Mailing Address:

23440 JANICE AVE.,  
PORT CHARLOTTE, FL 33980 US

FEI Number: 59-2759710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRED MCGREADY  
4140 WHIDDEN BLVD  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

FRED MCGREADY  
23440 JANICE AVE.,  
PORT CHARLOTTE, FL 33980 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MCGREADY, WILFRED  
Address: 4140 WHIDDEN BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP ( ) Delete  
Name: KANTER, DONALD M  
Address: 4140 WHIDDEN BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T ( ) Delete  
Name: MCGREADY, MARK  
Address: 4140 WHIDDEN BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MCGREADY, WILFRED  
Address: 23440 JANICE AVE.,  
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP (X) Change ( ) Addition  
Name: KANTER, DONALD M  
Address: 23440 JANICE AVE.,  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T (X) Change ( ) Addition  
Name: MCGREADY, MARK  
Address: 23440 JANICE AVE.,  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: WLFRED MCGREADY

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date