

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10279

FILED
May 01, 2008
Secretary of State

Entity Name: AJ'S POWER SOURCE, INC.

Current Principal Place of Business:

JAMES S. VAUPEL
6931 LAND O LAKES BLVD.
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

JAMES S. VAUPEL
P.O. BOX 1459
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2866278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

VAUPEL, JAMES S CEO
6931 LAND O LAKES BLVD.
LAND O LAKES, FL 34638 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: JAMES S VAUPEL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUPEL, JAMES S
Address: 3012 W PATTERSON ST
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VAUPEL, JAMES S
Address: 3012 W PATTERSON ST
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify 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: JAMES S VAUPEL

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date