2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 8:00 am Secretary of State 04-07-2006 90025 022 ***150.00 DOCUMENT # K10408 1. Entity Name STORAGE POWER, INC. Principal Place of Business Mailing Address 6950 PHILLIPS HWY 6950 PHILLIPS HWY **STE 15** STE 15 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2866447 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAX CO. Street Address (P.O. Box Number is Not Acceptable) 50 N LAURA ST. STE. 3300 JACKSONVILLE, FL 32202 City Zip Code 8. 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. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE Change MORALES, RICARDO JR NAME NAME STREET ADDRESS 6950 PHILIPS HWY, STE 15 STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARMSTRONG, COLIN W L NAME NAME STREET ADDRESS 116 LAUREL CT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition T. Fitch King, III NAME KING, FITCH I III NAME 6950 PHILIPS HWY, STE 15 STREET ADDRESS STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Detete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🖳	1. Well-	7 6 T.	Fitch	King,	 3/15/06 Date	904-296-3232
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