

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59383

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: BREAKTHROUGH ENERGY SYSTEMS, INC.

## Current Principal Place of Business:

16425 COLLINS AVE., #811  
SUNNY ISLES, FL 331604540

## New Principal Place of Business:

16425 COLLINS AVE., #811  
SUNNY ISLES BEACH, FL 331604540

## Current Mailing Address:

16425 COLLINS AVE., #811  
SUNNY ISLES, FL 331604540

## New Mailing Address:

16425 COLLINS AVE., #811  
SUNNY ISLES BEACH, FL 331604540

FEI Number: 65-0505392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, DIANNE  
16425 COLLINS AVE,  
#811  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

COLLINS, DIANNE  
16425 COLLINS AVE,  
#811  
SUNNY ISLES BEACH, FL 33160 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCCE ( ) Delete  
Name: COLLINS, DIANNE  
Address: 16425 COLLINS AVE., #811  
City-St-Zip: SUNNY ISLES, FL

Title: DP ( ) Delete  
Name: COLLINS, ALAN,  
Address: 16425 COLLINS AVE., #811  
City-St-Zip: SUNNY ISLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCCE (X) Change ( ) Addition  
Name: COLLINS, DIANNE  
Address: 16425 COLLINS AVE., #811  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP (X) Change ( ) Addition  
Name: COLLINS, ALAN,  
Address: 16425 COLLINS AVE., #811  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DIANNE COLLINS

DCCE

04/10/2006

Electronic Signature of Signing Officer or Director

Date