

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60860

**FILED**  
**Feb 07, 2007**  
**Secretary of State**

**Entity Name:** ELECTROSOURCE, INC.

**Current Principal Place of Business:**

11785 NW 5TH ST  
PLANTATION, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

11785 NW 5TH ST  
PLANTATION, FL 33325 US

**New Mailing Address:**

**FEI Number:** 65-0107420      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIMASE, LUIS  
11785 NW 5TH ST  
PLANTATION, FL 33325 US

**Name and Address of New Registered Agent:**

DIMASE, JULIETA  
11785 NW 5TH ST  
PLANTATION, FL 33325 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: JULIETA DI MASE      02/07/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: DI MASE, JULIETA  
Address: 11785 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33325

Title: SD ( ) Delete  
Name: DI MASE, CARMEN  
Address: 11785 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JULIETA DI MASE      PSD      02/07/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date