

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69059

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: FLORIDA POWER SOLUTIONS, INC.

**Current Principal Place of Business:**

4381 INDEPENDENCE COURT  
SARSOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

4381 INDEPENDENCE COURT  
SARSOTA, FL 34234

**New Mailing Address:**

FEI Number: 65-0103201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BEASLEY, ERIC R.  
4381 INDEPENDENCE CT  
SARASOTA, FL 34234 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BEASLEY, ERIC R.,  
Address: 2233 SHADOW WOOD LN  
City-St-Zip: SARASOTA, FL 34240 US

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

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: ERIC R. BEASLEY

PRES

02/05/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date