2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # K73615 1. Entity Name ELECTRICAL POWER SERVICES, INC. Principal Place of Business Mailing Address 615 IRVINGTON AVE 615 IRVINGTON AVE ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2943745 Not Applicable Zip Country Country Z₂D \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JACK L Street Address (P.O. Box Number is Not Acceptable) 615 IRVINGTON AVE ORLANDO FL 32803 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 prested passe of registered agent and the ill applicable ff.OTE Pacistreed Apert constant required wave relemble at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PTSV** TITLE ☐ Defete TITLE Addition PEREZ, JACK L NAME NAME 615 IRVINGTON AVE STREET ADDRESS STREET ADDRESS U00000884949 CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP UU Addition TIT: F ☐ Derete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete THEF Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De₁ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADEIRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 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 attractment with an address) with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/08

407 925 8115

Daytime Phone #