2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# L04000050390

Entity Name: PUMP & POWER UNLIMITED LLC

Current Principal Place of Business:

5018 STEPP AVE SUITE 2
JACKSONVILLE, FL 32216

New Principal Place of Business:

4611 DIGNAN ST.
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 10819
JACKSONVILLE, FL 322470819

New Mailing Address:

4611 DIGNAN ST.
JACKSONVILLE, FL 32254

FEI Number: 01-0782410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAWASAKI, KIM
4491 SWILCAN BRIDGE LANE N.
JACKSONVILLE, FL 322245695 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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KAWASAKI, KIM
Address: 4491 SWILCAN BRIDGE LANE N.
City-St-Zip: JACKSONVILLE, FL 322245695

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS MYERS MGNM 03/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date