

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074308

Entity Name: 24/7 POWER COMPANY LLC

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

9715 WEST BROWARD BLVD  
263  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

9715 WEST BROWARD BLVD  
263  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 02-0747045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANSEN, MICHAEL S  
9715 WEST BROWARD BLVD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: JANSEN, MICHAEL S  
Address: 9715 WEST BROWARD BLVD SUITE #263  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: CHAPEL, LEONARDO  
Address: 6846 HIGH RIDGE ROAD  
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Delete  
Name: TOWER ELECTRIC CORP.,  
Address: 6846 HIGH RIDGE ROAD  
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Delete  
Name: DIGITAL HOMES INC.,  
Address: 9715 WEST BROWARD BLVD. #263  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: CHAPEL, LEONARDO  
Address: 6846 HIGH RIDGE ROAD  
City-St-Zip: LANTANA, FL 33462

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 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: MICHAEL S. JANSEN

MGRM

01/05/2006

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