

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106029

FILED
Mar 03, 2006
Secretary of State

Entity Name: ASSURANCE POWER SYSTEMS, LLC

Current Principal Place of Business:

1738 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1759 AVENIDA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1738 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1759 AVENIDA DEL SOL
BOCA RATON, FL 33432

FEI Number: 20-3706628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIGNO, WILLIAM A JR
1310 SW 9TH AVE
BOCA RATON, FL 33486 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: FERRIGNO, WILLIAM A JR
Address: 1310 SW 9TH AVEN
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRIGNO, WILLIAM A JR
Address: 1310 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

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: WILLIAM A FERRIGNO JR.

MGRM

03/03/2006

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