

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101321

FILED
Apr 08, 2007
Secretary of State

Entity Name: POWER SHIFT PRODUCTS LLC

Current Principal Place of Business:

3250 N.E. 9TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3250 N.E. 9TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-5740246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, GUS
3250 N.E. 9TH TERRACE
POMPANO BEACH, FL 33064 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GUS IRIZARRY,
Address: 3250 N.E. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 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: GUS IRIZARRY

MGRM

04/08/2007

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