

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002835

FILED
Apr 17, 2006
Secretary of State

Entity Name: THE ALLIED POWER GROUP LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD., SUITE 324
C/O POWERSPARES, INC.
BOCA RATON, FL 33432

New Principal Place of Business:

6601 LYONS ROAD
SUITE E-1
COCONUT CREEK, FL 33073

Current Mailing Address:

ONE SOUTH OCEAN BLVD., SUITE 324
C/O POWERSPARES, INC.
BOCA RATON, FL 33432

New Mailing Address:

6601 LYONS ROAD
SUITE E-1
COCONUT CREEK, FL 33073

FEI Number: 20-2886850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EDWARDS & ANGELL LP
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

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: MICHAEL BOTOS

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGARDY, BRUCE D
Address: ONE SOUTH OCEAN BLVD., SUITE 324
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: GREEN, LOUIS
Address: ONE SOUTH OCEAN BLVD., SUITE 324
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: MARLER, KEITH
Address: ONE SOUTH OCEAN BLVD., SUITE 324
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGARDY, BRUCE D
Address: 6601 LYONS ROAD, SUITE E-1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change () Addition
Name: GREEN, LOUIS
Address: 6601 LYONS ROAD, SUITE E-1
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change () Addition
Name: MARLER, KEITH
Address: 15005 MINTZ LANE
City-St-Zip: HOUSTON, TX 77014

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: PAULA JACKSON

CFO

04/17/2006

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