2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2006 08:00 AM DOCUMENT # M95796 **Secretary of State** 1. Entity Name POWER SOURCE MARINE, INC. Mailing Address Principal Place of Business 10909 U.S. HWY 92 EAST SEFFNER FL 33584 10909 U.S. HWY 92 EAST SEFFNER FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2906842 Not Applicable Z≀p Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNCAN, BRUCE E. Street Address (P.O. Box Number is Not Acceptable) 306 SOUTH TAYLOR ROAD SEFFNER FL 33584-4153 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 7 St. 13 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete DπE ☐ Change ☐ Addition 317).E NAME NAME DUNCAN, BRUCE E. U00000534535 STREET ADDRESS 306 SOUTH TAYLOR ROAD STREET ADDRESS 05/08/06-80015-021 150.00 CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL 33584 ☐ Addition Change Delete TITLE BILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$7-7IP ☐ Addition ☐ Delete Channe 3.CIR THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-DP CITY -ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CCTY-ST-782 Dolete BLE ☐ Change ☐ Addition aim NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED