2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

007 08:00 A ary of State DOCUMENT # P00000016772 1. Entity Name GEMINI POWER SYSTEMS, INC. Principal Place of Business Mailing Address 9800 4TH STREET NORTH 9800 4TH STREET NORTH SUITE 206 SUITE 206 SAINT PETERSBURG FL 33702 SAINT PETERSBURG FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-2528700 Not Applicable Zip Country Žιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, NELSON 9800 4TH STREET Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33702 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE. ☐ Delete ☐ Change Addition TITLE GONZALEZ, NELSON NAML NAME 9800 4TH STREET NORTH, SUITE 206 STREET ADORESS STREET ADDRESS SAINT PETERSBURG FL 33702 CHY-ST-ZIP CITY - S1- ZIP VPD TOTLE ☐ Delete U00000688390^{© Change} TITLE WEST, CAROLE NAME NAME 04/10/07-80081-012 150.00 9800 4TH STREET NORTH, SUITE 206 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33702 CHY-ST-ZIP CITY-ST-ZIP DITTE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE. ☐ Delete HITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP THE Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 eath; that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07

727-563-9770 10

Daytime Phone ¥