

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2007 8:00 am**  
**Secretary of State**

04-25-2007 90191 025 \*\*\*150.00

**DOCUMENT # P00000019356**

1. Entity Name  
**POWER PHASE ELECTRIC INC.**



Principal Place of Business  
**1120 E BOYER ST  
TARPON SPRINGS, FL 34689**

Mailing Address  
**1120 E BOYER ST  
TARPON SPRINGS, FL 34689**

2. Principal Place of Business - No P.O. Box #  
**3523 COVINGTON DR**

3. Mailing Address  
**→ Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**HOLIDAY, FL**

City & State

Zip  
**34691**

Country

Zip

Country

01082007

Chg-P

CR2E034 (12/06)

4. FEI Number

**59-3625221**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

**KUBISZYN, LESZEK  
1120 E. BOYER STREET  
TARPON SPRINGS, FL 34689**

## 7. Name and Address of New Registered Agent

Name **LESZEK KUBISZYN**

Street Address (P.O. Box Number is Not Acceptable)

**3523 COVINGTON DR**

City **HOLIDAY**

**FL**

Zip Code  
**34691**

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  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **KUBISZYN, LESZEK M**  
STREET ADDRESS **1120 E BOYER ST**  
CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE **D** ☐ Delete  
NAME **KUBISZYN, MARIOLA**  
STREET ADDRESS **1120 E BOYER ST**  
CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **3523 COVINGTON DR**  
CITY-ST-ZIP **HOLIDAY, FL 34691**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **3523 COVINGTON DR**  
CITY-ST-ZIP **HOLIDAY, FL 34691**

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

**SIGNATURE:**

**LESZEK KUBISZYN**  
**PRES.**

**3/02/07 727-938-8482**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #