

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077804

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: SOUTHERN POWER SOLUTIONS, INC.

## Current Principal Place of Business:

7037 WILLOW RUN LOOP  
LAKELAND, FL 33813 US

## New Principal Place of Business:

5316 CHARLIN AVE  
LAKELAND, FL 33810 US

## Current Mailing Address:

P.O. BOX 7695  
LAKELAND, FL 33807 US

## New Mailing Address:

P.O. BOX 92505  
LAKELAND, FL 33804 US

FEI Number: 65-1033972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: TURGEON, KATHLEEN J  
Address: 7037 WILLOW RUN LOOP  
City-St-Zip: LAKELAND, FL 33813

Title: SVD ( ) Delete  
Name: TURGEON, ANDREW C  
Address: 7037 WILLOW RUN LOOP  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: TURGEON, KATHLEEN J  
Address: 5316 CHARLIN AVE  
City-St-Zip: LAKELAND, FL 33810

Title: SVD (X) Change ( ) Addition  
Name: TURGEON, ANDREW C  
Address: 5316 CHARLIN AVE  
City-St-Zip: LAKELAND, FL 33810

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY TURGEON

PTD

04/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date