2007 FOR PROFIT CORPORATION

May 24, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000095366 05-24-2007 90002 048 ***150.00 1. Entity Name POWER & CONTROLS, INC. Principal Place of Business Mailing Address 40118202 15619 PREMIERE DR 15619 PREMIERE DR 203 TAMPA, FL 33624 TAMPA, FL 33688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 27385*7* Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3680260 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 3688 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEBREE, BILL W Street Address (P.O. Box Number is Not Acceptable) 3816 W LINEBAUGH AVENUE **STE 114 TAMPA, FL 33624** City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition SEBREE, BILL W NAME NAME 3816 W LINEBAUGH AVE STE 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition King, Kirginia T. 15619 Freniere Dr. #203 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33624 Fl TITLE ☐ Delete TITLE ☐ Change X Addition Stillwell Lynwood K. 15619 Premiere Dr. # 203 NAME NAME STREET ADDRESS 15619 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED