## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 21, 2008 8:00 am Secretary of State DOCUMENT # P00000095366 05-21-2008 90018 001 \*\*\*150.00 1. Entity Name POWER & CONTROLS, INC. Principal Place of Business Mailing Address ეციითიიი 15619 PREMIERE DR PO BOX 273857 TAMPA, FL 33688 TAMPA, FL 33624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152008 CR2E034 (12/06) Chq-P <u> 101</u> City & State City & State 4. FEI Number Applied For 59-3680260 Not Applicable Zip Country Zip 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 SEBREE, BILL W Street Address (P.O. Box Number is Not Acceptable) 3816 W LINEBAUGH AVENUE **STE 114** TAMPA, FL 33624 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 rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition KING, VIRGINIA T NAME NAME # 203 STREET ADDRESS 15619 PREMIERE DR. #203 STREET ADDRESS #10l CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STILLWELL, LYNWOOD K NAME 4205 STREET ADDRESS 15619 PREMIERE DR. #205 STREET ADDRESS #101 CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED