

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110303

Entity Name: POWER QUALITY SOLUTIONS, INC.

FILED  
Feb 10, 2007  
Secretary of State

## Current Principal Place of Business:

1583 EAST SILVER STAR RD  
#195  
OCOE, FL 34761

## New Principal Place of Business:

16010 RIDGEWOOD AVENUE  
MONTVERDE, FL 34756

## Current Mailing Address:

1583 EAST SILVER STAR RD  
#195  
OCOE, FL 34761

## New Mailing Address:

16010 RIDGEWOOD AVENUE  
MONTVERDE, FL 34756

FEI Number: 59-3645528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, BRENDA L  
1583 EAST SILVER STAR ROAD  
#195  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

THOMPSON, BRENDA L  
16010 RIDGEWOOD AVENUE  
MONTVERDE, FL 34756 US

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:

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, BRENDA L  
Address: 1583 EAST SILVER STAR ROAD  
City-St-Zip: OCOE, FL 34761

Title: V ( ) Delete  
Name: THOMPSON, RICK D  
Address: 1583 EAST SILVER STAR ROAD  
City-St-Zip: OCOE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, BRENDA L  
Address: 16010 RIDGEWOOD AVENUE  
City-St-Zip: MONTVERDE, FL 34756

Title: V (X) Change ( ) Addition  
Name: THOMPSON, RICK D  
Address: 16010 RIDGEWOOD AVENUE  
City-St-Zip: MONTVERDE, FL 34756

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: BRENDA L. THOMPSON

P

02/10/2007

Electronic Signature of Signing Officer or Director

Date