

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114643

FILED
Jan 08, 2007
Secretary of State

Entity Name: POWER & SYSTEMS INNOVATIONS OF TAMPA, INC.

Current Principal Place of Business:

606 WEST SUNSET ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

606 WEST SUNSET ROAD
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 1538
PLANT CITY, FL 33566

New Mailing Address:

P.O. BOX 1538
PLANT CITY, FL 33564

FEI Number: 59-3687190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DAN H PRES
PO BOX 1538
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

REYNOLDS, DAN H PRES
606 W SUNSET RD
PLANT CITY, FL 33563 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REYNOLDS, DAN H
Address: 606 WEST SUNSET ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYNOLDS, DAN H
Address: 606 WEST SUNSET ROAD
City-St-Zip: PLANT CITY, FL 33563

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: DAN H REYNOLDS

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date