2006 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # P01000064610 **Secretary of State** 1. Entity Name GLOBAL POWER LOGISTICS, INC. Principal Place of Business Mailing Address 136 S HOLIDAY RD 136 S HOLIDAY RD DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3728945 Not Applicat Country 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 CONERLY, LAMAR A JR. Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE #200 DESTIN FL 32541 City Zip Cade 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 Eignature, typed or pomord name of registered agent and little d applicable (NOTE Registered Agent signature, required when reinstating) OATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delote TITLE ☐ Change Adica. NAME MUELLER, THOMAS MAME <u> U00000457151</u> STREET ADDRESS 120 S. HOLIDAY ROAD STREET ADDRESS 03/16/06-00058-012 150.00 CITY-ST-7IP DESTIN FL 32550 CITY-ST-ZIP TITE F Defete ☐ Change Allein. NAME CAPPELLETTI, RONALD NAME STREET ADDRESS 4421 COMMONS DRIVE EAST #152 STREET ACCRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP □ *!* TITLE ☐ Delete HILE ☐ Channe MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Defete TITLE ☐ Chappe ☐ AME NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-70P ☐ Defete TITLE ☐ M/ "" ☐ Channe NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP C(TY-ST-Z/P 12. I hereby certify that the information supplied with this Hing does not qualify for the exemptions contained in Section 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 appowered.

FILED

850 261 2128