

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081937

Entity Name: MAGNETIC POWER, INC.

FILED  
Jun 01, 2007  
Secretary of State

## Current Principal Place of Business:

4181 SW 56TH TERR  
DAVIE, FL 33314

## New Principal Place of Business:

10511 N. KENDALL DR  
SUITE C-203  
MIAMI, FL 33176 US

## Current Mailing Address:

4181 SW 56TH TERR  
DAVIE, FL 33314

## New Mailing Address:

1825 PARKER RD SE  
NO 707  
CONYERS, GA 30094 US

FEI Number: 65-1131096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC  
9010 SW 137TH  
SUITE 225  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC  
10511 N. KENDALL DR  
SUITE C203  
MIAMI, FL 33176 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: MICHAEL MELENDEZ

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARDO, HERBERT  
Address: 4181 SW 56TH TERR  
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Delete  
Name: MELO, WILLIAM B  
Address: 4181 SW 56TH TERR  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PARDO, HERBERT  
Address: 1825 PARKER RD SE  
City-St-Zip: CONYERS, GA 30094 US

Title: D (X) Change ( ) Addition  
Name: MELO, WILLIAM B  
Address: 1825 PARKER RD SE  
City-St-Zip: CONYERS, GA 30094 US

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT PARDO

D

06/01/2007

Electronic Signature of Signing Officer or Director

Date