

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084276

FILED
Apr 20, 2006
Secretary of State

Entity Name: SOLESCO POWER SYSTEMS, INC.

Current Principal Place of Business:

1020 E 14 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1020 E 14 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-1138915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERS, R. ALEXANDER
1020 E 14 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORCHERS, R. ALEXANDER
Address: 691 NE 74 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: BORCHERS, BRETT
Address: 7725 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. ALEXANDER BORCHERS

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date