

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093661

FILED
May 01, 2006
Secretary of State

Entity Name: EMERGENCY POWER SERVICE CORP.

Current Principal Place of Business:

18670 NE 2ND AVENUE
MIAMI, FL 33179 US

New Principal Place of Business:

19090 NE 4TH COURT
MIAMI, FL 33179 US

Current Mailing Address:

1414 NE 181ST. STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

19090 NE 4TH COURT
MIAMI, FL 33179 US

FEI Number: 65-1145742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUIRRE, JORGE F
19090 NE 4TH COURT
MIAMI, FL 33179 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: JORGE F. AGUIRRE

05/01/2006

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: P () Delete
Name: AGUIRRE-QUINONES, JORGE F
Address: 1414 NE 181ST. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V () Delete
Name: AGUIRRE, BERKIS M
Address: 1414 NE 181ST. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JORGE F. AGUIRRE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date