

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102609

Entity Name: EMERGING POWER, INC.

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

12303 DOHERTY ST  
RIVERSIDE, CA 92503

## New Principal Place of Business:

## Current Mailing Address:

12303 DOHERTY ST  
RIVERSIDE, CA 92503

## New Mailing Address:

1471 SANDALWOOD CT  
CORONA, CA 92880

FEI Number: 58-2656714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: SULLIVAN, STEPHEN F  
Address: 1471 SANDALWOOD PLACE  
City-St-Zip: CORONA, CA 928801257

Title: PCEO ( ) Delete  
Name: SULLIVAN, STEPHEN F  
Address: 1471 SANDALWOOD PL  
City-St-Zip: CORONA, CA 928801257

Title: DSTC ( ) Delete  
Name: NAKAWATASE, SHIRLEY  
Address: 923 SEACOAST DR  
City-St-Zip: IMPERIAL BEACH, CA 91932

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY NAKAWATASE

DSTC

03/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date