2008 FOR PROFIT CORPORATION ANNUAL REPORT

NALE STREET ADDRESS CITY-ST-ZIP

FILED Feb 11, 2008 08:00 AN DOCUMENT # P01000109095 **Secretary of State** 1. Entity Name GLOBAL POWER SUPPLY CO. INC. Principal Place of Business Mailing Address 2117 N DIXIE HWY 6523 SW 114 AVE FT LAUDERDALE, FL 33305 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0382193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORBES, KEITH A DO NOT WRITE 6523 SW 114 AVE MIAMI, FL 33173 IN THIS SPACE 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 \$5.00 May Be Hannagg21798 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/19/08-80038-001 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD TITLE GORDON, DASSEY R NAME 16235 NW 17 CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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