

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011528

Entity Name: THE SECOND POWER, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

6608 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2608 WEST CANAL STREET NORTH
BELLE GLADE, FL 33430

Current Mailing Address:

6608 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

P.O. BOX 1425
BELLE GLADE, FL 33430

FEI Number: 80-0036450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KENNETH M
GUNSTER YOAKLEY & STEWART PA
777 SOUTH FLAGLER DRIVE SUITE 500E
WEST PALM BEACH, FL 33401 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

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: THOMAS G. JOHNSON,
Address: 6608 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V () Delete
Name: GLENN P. BENDECK,
Address: 258 MIRA FLORES DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: MARY CLAIRE JOHNSON,
Address: 6608 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS G. JOHNSON,
Address: 2608 WEST CANAL STREET NORTH
City-St-Zip: BELLE GLADE, FL 33430

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: TOM JOHNSON

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date