2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM **DOCUMENT # P02000011981 Secretary of State** 1. Entity Name AMERICAN POWER ELECTRIC, CORP. Principal Place of Business Mailing Address 1540 EAST 7TH CT. 1540 EAST 7TH CT. HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2984422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, YUNEXIS DO NOT WRITE 1540 EAST 7TH CT. HIALEAH, FL 33010 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. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE U00000474738 04/04/06-80035-018 150.00 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE ROMERO, YUNEXIS NAME STREET ADDRESS 1540 EAST 7TH CT. CITY-ST-ZIP HIALEAH, FL 33010 SVD TITLE PEREZ, OSCAR KAME STREET ADDRESS 1540 EAST 7TH CT. HIALEAH, FL 33010 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 postere empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS