

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019124

FILED
Mar 01, 2006
Secretary of State

Entity Name: SATURN POWER SYSTEMS INC.

Current Principal Place of Business:

1598 SW BELLEVUE AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

PO BOX 7866
PORT SAINT LUCIE, FL 34985

New Mailing Address:

FEI Number: 03-0406469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPMANN, CHARLES
1598 SW BELLEVUE AVENUE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HOPPMANN, CHARLES F P
1598 SW BELLEVUE AVENUE
PORT SAINT LUCIE, FL 34953 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: CHARLES HOPPMANN

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HOPPMAN, CHARLES
Address: 1598 SW BELLEVUE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES HOPPMANN

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

Date