

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 26, 2006 8:00 am**  
**Secretary of State**

06-26-2006 90002 007 \*\*\*150.00

**DOCUMENT # P02000039354**

1. Entity Name

MID STATE POWER SYSTEMS, INC.



Principal Place of Business

12800 US HIGHWAY 301 SOUTH  
STARKE, FL 32091

Mailing Address

12800 US 301 S  
STARKE, FL 32091

40096994

2. Principal Place of Business

10065 US Hwy 301 South

3. Mailing Address

10065 US Hwy 301 South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06222006

Chg-P

CR2E034 (11/05)

City & State

Hampton

City & State

Florida

4. FEI Number

03-0425003

Applied For

Not Applicable

Zip

32044

Country

USA

Zip

32044

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

APRILE, SUSAN K  
12800 US HIGHWAY 301 SOUTH  
STARKE, FL 32091

7. Name and Address of New Registered Agent

Name APRILE Susan K

Street Address (P.O. Box Number is Not Acceptable)

10065 US

Highway 301 South

City Hampton

FL

Zip Code 32044

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME APRILE, SUSAN K  
STREET ADDRESS 12800 US 301 S  
CITY-ST-ZIP STARKE, FL 32091

TITLE D ☐ Delete  
NAME APRILE, KENNETH  
STREET ADDRESS 12800 US 301 S  
CITY-ST-ZIP STARKE, FL 32091

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME 10065 US Hwy 301  
STREET ADDRESS South Hampton, FL 32044  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME 10065 US Hwy 301  
STREET ADDRESS South Hampton, FL 32044  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/20/06 352-468-1644

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039354

Entity Name: MID-STATE-POWER SYSTEMS, INC.

FILED  
Jul 07, 2005  
Secretary of State

ATTACHMENT

40096994

## Current Principal Place of Business:

12800 US HIGHWAY 301 SOUTH  
STARKE, FL 32091

## New Principal Place of Business:

10065 US Hwy 301 South  
Hampton, 71 32044

## Current Mailing Address:

12800 US 301 S  
STARKE, FL 32091

## New Mailing Address:

10065 US Hwy 301 South  
Hampton, 71 32044

FEI Number: 03-0425003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APRILE, SUSAN K  
12800 US HIGHWAY 301 SOUTH  
STARKE, FL 32091 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: D ( ) Delete  
Name: APRILE, SUSAN K  
Address: 12800 US 301 S  
City-St-Zip: STARKE, FL 32091

Title: D ( ) Delete  
Name: APRILE, KENNETH  
Address: 12800 US 301 S  
City-St-Zip: STARKE, FL 32091

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:  
Name:  
Address:  
City-St-Zip:

(X) Change ( ) Addition

10065 Hwy 301 South  
US Hampton, 71 32044

Title:  
Name:  
Address:  
City-St-Zip:

(X) Change ( ) Addition

10065 US Hwy 301 South  
Hampton, 71 32044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SUSAN K. APRILE

OFFI

07/07/2005

Electronic Signature of Signing Officer or Director

Date