

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040719

FILED
Sep 02, 2006
Secretary of State

Entity Name: TEAM POWER SOLUTIONS, INC.

Current Principal Place of Business:

815 S.W. 1ST COURT
HALLANDALE, FL 33009

New Principal Place of Business:

809 NW 13TH AVE
DANIA BEACH, FL 33004

Current Mailing Address:

815 S.W. 1ST COURT
HALLANDALE, FL 33009

New Mailing Address:

809 NW 13TH AVE.
DANIA BEACH, FL 33004

FEI Number: 61-1411688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEAU, RAYMOND
815 S.W. 1ST COURT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARTINEAU, RAYMOND F
809 NW 13TH AVE.
DANIA BEACH, FL 33004 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: RAYMOND F MARTINEAU

09/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEAU, RAYMOND F
Address: 815 SW FIRST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEAU, RAYMOND F
Address: 809 NW 13TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: RAYMOND F MARTINEAU

DP

09/02/2006

Electronic Signature of Signing Officer or Director

Date