2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000084760 1. Entity Name AALL POWER, INC. Principal Place of Business Mailing Address 1600 SUNSHINE DR 1600 SUNSHINE DR CLEARWATER, FL 33765 CLEARWATER, FL 33765 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0745308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, JAMES R DO NOT WRITE 1600 SUNSHINE DR CLEARWATER, FL 33765 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 tills if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. CP TITLE NAME MITCHELL, JAMES R STREET ADDRESS 1600 SUNSHINE DR CITY-ST-ZIP CLEARWATER, FL 33765 DVS TITLE -- 000000413605 02/11/06-90001-020 150.00 KILEY, RICHARD NAME STREET ADDRESS 1600 SUNSHINE DR CLEARWATER, FL 33765 CITY-ST-ZIP TITLE DC BENNETT, LESLIE M NAME STREET ADDRESS 1600 SUNSHINE DR DO NOT WRITE CLEARWATER, FL 33765 CITY-ST-ZIP IN THIS SPACE TITLE BENNETT, LESLIE M NAME 1600 SUNSHINE DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP of quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information each that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or fusive empty changed, or on an attachment withan address.

FILED