

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061033

FILED
May 15, 2007
Secretary of State

Entity Name: ADVANCED POWER PRODUCTS, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 801 NORTH
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLVD.
SUITE 32, PMB#202
KEY BISCAYNE, FL 33149

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 801 NORTH
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLVD.
SUITE 32, PMB#202
KEY BISCAYNE, FL 33149

FEI Number: 56-2370054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, PEDRO P CPA
1320 SOUTH DIXIE HIGHWAY
SUITE 700
CORAL GABLES, FL 33146 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIPIONI, FRANCESCO
Address: 14 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: LESSIG, WAYNE A
Address: 6145 POLO CLUB DRIVE
City-St-Zip: CUMMING, GA 30040

Title: T () Delete
Name: SCIPIONI, SUSAN L
Address: 14 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN L. SCIPIONI

T

05/15/2007

Electronic Signature of Signing Officer or Director

Date