

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109532

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: MF GROUND POWER CORPORATION

## Current Principal Place of Business:

2111 EVERGLADES DRIVE  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

2111 EVERGLADES DRIVE  
PEMBROKE PINES, FL 33023

## New Mailing Address:

FEI Number: 20-0778941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOCASTA, MERCEDES  
2111 EVERGLADES DRIVE  
PEMBROKE PINES, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIA, JULIO  
Address: 2111 EVERGLADES DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP ( ) Delete  
Name: YOCASTA, MERCEDES  
Address: 2111 EVERGLADES DR.  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: TRES ( ) Delete  
Name: MEJIA, JAHAIRA  
Address: 2111 EVERGLADES DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: CONT ( ) Delete  
Name: MEJIA, CARMEN  
Address: 2111 EVERGLADES DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S ( ) Delete  
Name: MEJIA, JULISSA  
Address: 2111 EVERGLADES DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33023

## 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:

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 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: JULIO MEJIA

PD

03/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date