

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063834

FILED  
Jul 31, 2006  
Secretary of State

Entity Name: POWER MANAGEMENT INTERNATIONAL, INC.

## Current Principal Place of Business:

3001 N. ROCKY POINT DR  
SUITE 200  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3001 N. ROCKY POINT DR  
SUITE 200  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 20-3581447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALLIS, WINSTON  
3001 N. ROCKY POINT DR  
SUITE 200  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

WALLIS, WINSTON D  
4324 SPINAKER COVE LN  
TAMPA, FL 33615 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: WINSTON D. WALLIS

07/31/2006

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: PD ( ) Delete  
Name: WALLIS, WINSTON  
Address: 3001 N. ROCKY POINT DR, SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALLIS, WINSTON  
Address: 4324 SPINAKER COVE LN  
City-St-Zip: TAMPA, FL 33615 US

Title: V ( ) Change (X) Addition  
Name: PORE, MIKE  
Address: 7452 SURREY PINES DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D ( ) Change (X) Addition  
Name: GARCIA, CARLOS C  
Address: CIRCUITO DIPLOMATICO #32  
City-St-Zip: NAUCALPAN, MX 53100 MX

Title: D ( ) Change (X) Addition  
Name: CARRILLO FALCON, JOSE FERNANDO  
Address: AVENIDA DE LA HACIENDA #22  
City-St-Zip: ATIZAPAN DE ZARAGOZA,, MX 52959 MX

Title: D ( ) Change (X) Addition  
Name: ALAVEZ, ALEJANDRO B  
Address: REFORMA 350 P-11  
City-St-Zip: MEXICO, DF 06600 MX

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: WINSTON D. WALLIS

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date