

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077833

Entity Name: SBR POWERSYSTEMS, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

532 DE LEON DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

1313 ST TROPEZ CIR
1508
WESTON, FL 33326 US

Current Mailing Address:

532 DE LEON DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

1313 ST TROPEZ CIR
1508
WESTON, FL 33326 US

FEI Number: 20-2077523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, SEBASTIAN B
532 DE LEON DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ROJAS, SEBASTIAN B
1313 ST TROPEZ CIR
1508
WESTON, FL 33326 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: SEBASTIAN B ROJAS

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, SEBASTIAN B
Address: 532 DE LEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, SEBASTIAN B PRES
Address: 1313 ST TROPEZ CIR #1508
City-St-Zip: WESTON, FL 33326 US

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: SEBASTIAN B ROJAS

PRE

03/26/2007

Electronic Signature of Signing Officer or Director

Date