

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089245

FILED
May 23, 2006
Secretary of State

Entity Name: ALL FLORIDA POWER SYSTEMS, INCORPORATED

Current Principal Place of Business:

14291 GROVER ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

954 SHADICK DRIVE
ORANGE CITY, FL 32763

Current Mailing Address:

734 PATE ROGERS ROAD
FLEMING, GA 31309

New Mailing Address:

P.O. BOX 740062
ORANGE CITY, FL 32774

FEI Number: 06-1778993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEESE, MICHAEL M
14291 GROVER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

HEAPE, STEVEN
3074 MAPLESHADE STREET
DELTONA, FL 32738 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: STEVEN HEAPE

05/23/2006

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: P () Delete
Name: DEESE, MICHAEL M
Address: 734 PATE ROGERS ROAD
City-St-Zip: FLEMING, GA 31309

Title: VP () Delete
Name: DEESE, BELINDA L
Address: 734 PATE ROGERS ROAD
City-St-Zip: FLEMING, GA 31309

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: HEAPE, STEVEN
Address: 3074 MAPLESHADE STREET
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: DEESE, MICHAEL M
Address: 580 PHILLIPS ROAD
City-St-Zip: MIDWAY, GA 31320

Title: T () Change (X) Addition
Name: HEAPE, STEVEN
Address: 3074 MAPLESHADE STREET
City-St-Zip: DELTONA, FL 32738

Title: S () Change (X) Addition
Name: DEESE, MICHAEL M
Address: 580 PHILLIPS ROAD
City-St-Zip: MIDWAY, GA 31320

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: STEVEN HEAPE

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date