2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116209

FILED
Jan 04, 2008
Secretary of State

Entity Name: SELEKTRO POWER, INC.

Current Principal Place of Business:

181 ALHAMBRA WAY
WESTON, FL 33326 US

New Principal Place of Business:

3620 NW 115 AVE
DORAL, FL 33178 US

Current Mailing Address:

181 ALHAMBRA WAY
WESTON, FL 33326 US

New Mailing Address:

3620 NW 115 AVE
DORAL, FL 33178 US

FEI Number: 20-1473929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VENTURA, LUIS F
181 ALHAMBRA WAY
WESTON, FL 33326 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: D ( ) Delete
Name: VENTURA, LUIS F
Address: 181 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS VENTURA SR 01/04/2008

Electronic Signature of Signing Officer or Director Date