

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157974

FILED
Jun 02, 2006
Secretary of State

Entity Name: STANDBY POWER SYSTEMS, INC.

Current Principal Place of Business:

2704 SW SYLVAN HEIGHTS RD
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

POB 49264
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 34-2024670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD M ESQ
11077 BISCAYNE BLVD PENTHOUSE SUITE
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHRYST, RAYMOND R
Address: 2704 SW SYLVAN HEIGHTS RD
City-St-Zip: DUNNELLON, FL 34431

Title: D () Delete
Name: HAUSSLING, RICHARD
Address: 17236 BALDWIN HALL DR
City-St-Zip: CHARLOTTE, NC 28277

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: VARNON, DAVID
Address: 2704 SW SYLVAN HEIGHTS RD
City-St-Zip: DUNNELLON, FL 34431

Title: D () Change (X) Addition
Name: KASPER, LEONARD
Address: 2704 SW SYLVAN HEIGHTS RD
City-St-Zip: DUNNELLON, FL 34431

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: RICHARD HAUSSLING

D

06/02/2006

Electronic Signature of Signing Officer or Director

Date