2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# P04000167968

Entity Name: POWER SUPPLY ELECTRIC, INC

Current Principal Place of Business:

2819 53RD AVE N.
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

2819 53RD ST. N.
SAINT PETERSBURG, FL 33714

Current Mailing Address:

P.O. BOX 60161
SAINT PETERSBURG, FL 33784

New Mailing Address:

2819 53RD ST. N.
SAINT PETERSBURG, FL 33714

FEI Number: 33-1102975 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREWS, DAVID L
2819 53RD AVE N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ANDREWS, DAVID L
2819 53RD ST. N.
ST. PETERSBURG, FL 33710 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: _____ 04/21/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: ANDREWS, DAVID L
Address: 2819 53RD AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP ( ) Delete
Name: LEE, GORDON E
Address: 3901 46TH AVENUE NORTH STREET
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: ANDREWS, DAVID L
Address: 2819 53RD ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

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: DAVID ANDREWS PRES 04/21/2008
Electronic Signature of Signing Officer or Director — Date