

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168549

FILED
Jan 23, 2008
Secretary of State

Entity Name: SUN POWER DIESEL AND MARINE, INC.

Current Principal Place of Business:

HARBOUR TOWNE MARINA
833 NE 3RD ST
DANIA BCH, FL 33004

New Principal Place of Business:

Current Mailing Address:

HARBOUR TOWNE MARINA
833 NE 3RD ST
DANIA BCH, FL 33004

New Mailing Address:

FEI Number: 20-2028636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III
1946 TYLER ST
HOLLYWOOD, FL 33020 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: PD () Delete
Name: DAVIS, JAY
Address: 833 NE 3RD ST
City-St-Zip: DANIA BCH, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: STRAUSS, JOHN
Address: 833 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

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: JAY DAVIS

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date