

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170827

FILED
Apr 16, 2006
Secretary of State

Entity Name: HOME POWER SOLUTIONS, INC.

Current Principal Place of Business:

218 W. MICHIGAN STREET
UNIT B
ORLANDO, FL 32805

New Principal Place of Business:

1315 29TH STREET
ORLANDO, FL 32805

Current Mailing Address:

218 W. MICHIGAN STREET
UNIT B
ORLANDO, FL 32805

New Mailing Address:

1315 29TH STREET
ORLANDO, FL 32805

FEI Number: 20-2046164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASEY, SHAWN A PTD
1315 29TH STREET
ORLANDO, FL 32805 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: SHAWN A. CASEY

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASEY, SHAWN
Address: 218 W. MICHIGAN STREET, UNIT B
City-St-Zip: ORLANDO, FL 32805

Title: VSD () Delete
Name: WALTERS, KEVIN
Address: 218 W. MICHIGAN STREET, UNIT B
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: DIEHL, GREG
Address: 218 W. MICHIGAN STREET, UNIT B
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASEY, SHAWN A PTD
Address: 1315 29TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VSD (X) Change () Addition
Name: WALTERS, KEVIN D VSD
Address: 1315 29TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: DIEHL, GREG M D
Address: 1315 29TH STREET
City-St-Zip: ORLANDO, FL 32805

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: SHAWN A. CASEY

PSD

04/16/2006

Electronic Signature of Signing Officer or Director

Date