

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 07, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # P05000043383**

1. Entity Name  
**ENGINEERED POWER PRODUCTS, INC.**



Principal Place of Business

**11911 U.S. HWY ONE  
SUITE 306  
N. PALM BEACH, FL 33408 US**

Mailing Address

**11911 U.S. HWY ONE  
SUITE 306  
NORTH PALM BEACH, FL 33408 US**



02122008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-2606274**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**SPIVEY, VICTOR S  
11911 U.S. HWY. ONE  
SUITE 306  
NORTH PALM BEACH, FL 33408**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P,D  
SPIVEY, VICTOR S  
32 PINE HILL TRAIL WEST  
TEQUESTA, FL 33469**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP,D  
HEALY, JOHN M  
P.O. BOX 830  
CRYSTAL BEACH, FL 34681**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
FITZPATRICK, JUANITA R  
3000 N.W. 112 AVE.  
CORAL SPRINGS, FL 33085**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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03/21/08-80052-017 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

**2/05/08**