

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048771

FILED
Jan 20, 2006
Secretary of State

Entity Name: HORSEPOWER ELECTRICAL SUPPLIES, INC.

Current Principal Place of Business:

1958 NE 151 ST. N
MIAMI, FL 33162

New Principal Place of Business:

1964 NE 151 ST
NORTH MIAMI, FL 33162

Current Mailing Address:

1958 NE 151 ST. N
MIAMI, FL 33162

New Mailing Address:

1964 NE 151 ST
NORTH MIAMI, FL 33162

FEI Number: 20-2613642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JORGE L
1958 NE 151 ST. N
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BENITEZ, JUAN
1964 NE 151 ST.
MIAMI, FL 33162 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: JUAN BENITEZ

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, JORGE L
Address: 1958 NE 151 ST. N
City-St-Zip: MIAMI, FL 33162

Title: DVP () Delete
Name: LOPEZ, JOEL
Address: 1958 NE 151 ST. N
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENITEZ, JUAN
Address: 1964 NE 151 ST
City-St-Zip: NORTH MIAMI, FL 33162

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

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: JUAN BENITEZ

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date