2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068896

Entity Name: PRIME POWER OF TAMPA, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2515 E HANNA AVE 2515 EAST HANNA AVENUE

TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

2515 E HANNA AVE 2515 EAST HANNA AVENUE

TAMPA, FL 33610 TAMPA, FL 33610

FEI Number: 11-3751083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, LEON A
2515 E. HANNA AVE.
TAMPA, FL 33610 US
WILLIAMSON, LEON A
2515 EAST HANNA AVENUE
TAMPA, FL 33610 US
TAMPA, FL 33610 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: 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: D (X) Change () Addition Name: REGAN, RONALD R REGAN, RONALD R

 Address:
 2740 ROUTE 10 WEST
 Address:
 2740 ROUTE 10 WEST

 City-St-Zip:
 MORRIS PLAINS, NJ 07950 US
 City-St-Zip:
 MORRIS PLAINS, NJ 07950 US

Title: DIR () Delete Title: D (X) Change () Addition

 Name:
 TOUPS, LEON H
 Name:
 CHAVEZ, ARMANDO N

 Address:
 2515 E HANNA AVE
 Address:
 2740 ROUTE 10 WEST

 City-St-Zip:
 TAMPA, FL 33610 US
 City-St-Zip:
 MORRIS PLAINS, NJ 07950 US

Title: DIR () Delete Title: D (X) Change () Addition Name: RAPPA, PHILIP R Name: STANTON, JOHN

 Address:
 2515 E HANNA AVE
 Address:
 2515 EAST HANNA AVENUE

 City-St-Zip:
 TAMPA, FL 33610 US
 City-St-Zip:
 TAMPA, FL 33610 US

Title: PRES () Delete Title: D (X) Change () Addition
Name: RAPPA, PHILIP R Name: SIERRA, FRANK J
Address: 2515 E HANNA AVE Address: 2515 EAST HANNA AVENUE

Address: 2515 E HANNA AVE Address: 2515 EAST HANNA AVENUE City-St-Zip: TAMPA, FL 33610 US City-St-Zip: TAMPA, FL 33610 US

 Title:
 CEO
 (X) Delete
 Title:
 () Change () Addition

 Name:
 RAPPA, PHILIP R
 Name:

 Address:
 2515 E HANNA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 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: JOHN STANTON D 05/01/2006