

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096923

Entity Name: APSOLUTE POWER INC

FILED  
Aug 13, 2006  
Secretary of State

## Current Principal Place of Business:

1571 BOYER STREET  
LONGWOOD, FL 32750

## New Principal Place of Business:

180 N. WESTMONTE DR.  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

1571 BOYER STREET  
LONGWOOD, FL 32750

## New Mailing Address:

180 N. WESTMONTE DR.  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 30-0327073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULTZ, ROBERT  
1571 BOYER STREET  
LONGWOOD, FL 32750 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

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:

Title: D ( ) Delete  
Name: SCHULTZ, ROBERT  
Address: 1571 BOYER STREET  
City-St-Zip: LONGWOOD, FL 32750

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHULTZ, ROBERT PRES  
Address: 1571 BOYER STREET  
City-St-Zip: LONGWOOD, FL 32750

Title: V.P. ( ) Change (X) Addition  
Name: STEVENS, MEL V.PRES  
Address: 180 N. WESTMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC/ ( ) Change (X) Addition  
Name: SCHULTZ, CHRISTELL K SEC/TRE  
Address: 864 SHEOAH CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT SCHULTZ

PRES

08/13/2006

Electronic Signature of Signing Officer or Director

Date