

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136147

Entity Name: TRYPower SYSTEMS INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

10760 N.W. 43RD COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10760 N.W. 43RD COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 81-0680255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HAMPTON, RYAN
10760 NW 43 COURT
CORAL SPRINGS, FL 33065 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: RYAN HAMPTON

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, RYAN
Address: 10760 N.W. 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN HAMPTON

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date