

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151140

FILED
Jan 09, 2006
Secretary of State

Entity Name: ABSOLUTE POWER SYSTEMS, INC.

Current Principal Place of Business:

4986 SW LOST LAKE WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

4986 SE LOST LAKE WAY
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 2086
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 20-3789244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, NICHOLAS J JR.
4986 SE LOST LAKE WAY
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: D'ALESSIO, NICHOLAS J JR.
Address: 4986 SW LOST LAKE WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D,VP () Delete
Name: GARELLI, ANTHONY
Address: 2304 VILLAGE BLVD
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: D'ALESSIO, NICHOLAS J JR.
Address: 4986 SE LOST LAKE WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D,VP (X) Change () Addition
Name: GARILLI, ANTHONY
Address: 2304 VILLAGE BLVD
City-St-Zip: TEQUESTA, FL 33469 US

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: NICHOLAS J. D'ALESSIO, JR

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date