

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152426

FILED
Sep 26, 2006
Secretary of State

Entity Name: POWERBACK SYSTEMS INC.

Current Principal Place of Business:

5030 CHAMPION BLVD G-6285
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD G-6285
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 81-0680750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, ARNOLD S
5030 CHAMPION BLVD G-6231
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LEE, JOHN O
Address: 11057 SEAPORT LANE
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: ROBERT, ROSS
Address: 1920 SW 10 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPSP () Delete
Name: LEVINE, STEVEN
Address: 22367 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: STRICKLAND, THOMAS A
Address: 1959 NW 85 LN
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, JOHN O
Address: 11057 SEAPORT LANE
City-St-Zip: BOCA RATON, FL 33428

Title: DIR (X) Change () Addition
Name: ROBERT, ROSS
Address: 1920 SW 10 STREET
City-St-Zip: BOCA RATON, FL 33486

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

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: ROBERT ROSS

DIR

09/26/2006

Electronic Signature of Signing Officer or Director

Date