

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156351

FILED
Jul 15, 2006
Secretary of State

Entity Name: READY POWER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1511 E. COMMERCIAL BLVD. #121
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

1225 SW 4TH AVE.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1511 E. COMMERCIAL BLVD. #121
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

1225 SW 4TH AVE.
DELRAY BEACH, FL 33444 US

FEI Number: 75-3203927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, ROGER
1511 E. COMMERCIAL BLVD. #121
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PICKETT, ROGER
1225 SW 4TH AVE.
DELRAY BEACH, FL 33444 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: ROGER PICKETT

07/15/2006

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:

Title: P () Delete
Name: PICKETT, ROGER
Address: 1511 E. COMMERCIAL BLVD. #121
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PICKETT, ROGER
Address: 934 SOUTH MAIN STREET
City-St-Zip: JASPER, GA 30143 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: ROGER PICKETT

MR.

07/15/2006

Electronic Signature of Signing Officer or Director

Date