2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P05000157911 1. Entity Name 04-13-2006 90273 033 ***158.75 FAIL-SAFE POWER CORPORATION Principal Place of Business Mailing Address 3398 CRYSTAL ST 3398 CRYSTAL ST GOTHA FL 34734 GOTHA FL 34734 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number 355 0069 City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, CINDY 3398 CRYSTAL ST Street Address (P.O. Box Number is Not Acceptable) GOTHA FL 34734 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typedux printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition MARKE STEWART, DAVE NAME 3398 CRYSTAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOTHA FL 34734 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition STEWART, CINDY MAME NAME STREET ADDRESS 3398 CRYSTAL ST STREET ADDRESS CITY-ST-ZIP GOTHA FL 34734 CITY-ST-ZIP THILE Delete Change Addition NAME SECKER, CHARLES S NAME STREET ADDRESS STREET ADDRESS 26149 COPIAPO CIR CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33938 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-S1-7IP

TITLE

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STREET ADDRESS CiTY-ST-ZIP

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NAME

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