

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162089

FILED
Mar 29, 2006
Secretary of State

Entity Name: EMERGENCY POWER SOURCE, INC.

Current Principal Place of Business:

9831-B BOCA GARDEN CIRCLE N.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9831-B BOCA GARDEN CIRCLE N.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-3926028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N UNIVERSITY DR. SUITE 201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

COHEN, MICHAEL
22029 US HIGHWAY 441 SUITE #102
BOCA RATON, FL 33428 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: MICHAEL COHEN

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BADDER, CHUCK
Address: 9831-B BOCA GARDEN CIRCLE N.
City-St-Zip: BOCA RATON, FL 33496

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: CHUCK BADDER

DP

03/29/2006

Electronic Signature of Signing Officer or Director

Date