2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003104

FILED Jun 22, 2007 Secretary of State

Entity Name: RAPID POWER SOURCE, INC **Current Principal Place of Business: New Principal Place of Business:** 3625 SW 21 CT FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3625 SW 21 CT FT LAUDERDALE, FL 33312 FEI Number: 20-4076897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGONIGLE, J 7027 W BROWARD BLVD 280 PLANTATION, FL 33317 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CASO, JOSE A DONOVAN, KEITH Name: Name: 3625 SW 21 CT 3625 SW 21 CT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete Title: () Change () Addition

 Name:
 DONOVAN, KEITH
 Name:

 Address:
 3625 SW 21 CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEITH DONOVAN PRES 06/22/2007