

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005733

FILED
Mar 21, 2007
Secretary of State

Entity Name: BACKUP POWER SYSTEMS INC

Current Principal Place of Business:

7451 SW 133 STREET
PINECREST, FL 33156

New Principal Place of Business:

19101 SW 108 AVE
SUITE 2
CUTLER BAY, FL 33157

Current Mailing Address:

7451 SW 133 STREET
PINECREST, FL 33156

New Mailing Address:

19101 SW 108 AVE
SUITE 2
CUTLER BAY, FL 33157

FEI Number: 20-4148439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, ANTHONY D
7451 SW 133 STREET
MIAMI, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAY, ANTHONY D
Address: 7451 SW 133 STREET
City-St-Zip: PINECREST, FL 33156

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: ANTHONY KAY

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date