

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009136

FILED
Apr 05, 2008
Secretary of State

Entity Name: AMPS POWER SOLUTIONS, INC.

Current Principal Place of Business:

2901 SW 2ND AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2901 SW 2ND AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0264917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLER, MICHAEL
2901 SW 2ND AVE
FT LAUDERDALE, FL 33315 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: D () Delete
Name: KOLLER, MICHAEL
Address: 2901 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: KOLLER, VALERIE
Address: 2901 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOLLER, MICHAEL
Address: 2901 SW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
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: MIKE KOLLER

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date