

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014713

Entity Name: BUSH POWER INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

8621 OAKWOOD DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

8252 SETTLERS CREEK LOOP
LAKELAND, FL 33810

Current Mailing Address:

8621 OAKWOOD DRIVE
LAKELAND, FL 33810

New Mailing Address:

8252 SETTLERS CREEK LOOP
LAKELAND, FL 33810

FEI Number: 20-4231155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, MATTHEW K
8621 OAKWOOD DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BUSH, MATTHEW K
8252 SETTLERS CREEK LOOP
LAKELAND, FL 33810 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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, MATTHEW K
Address: 8621 OAKWOOD DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: BUSH, JENNIFER J
Address: 8621 OAKWOOD DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSH, MATTHEW K
Address: 8252 SETTLERS CREEK LOOP
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: BUSH, JENNIFER J
Address: 8252 SETTLERS CREEK LOOP
City-St-Zip: LAKELAND, FL 33810

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: MATTHEW K BUSH

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date