

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015500

FILED
Mar 12, 2007
Secretary of State

Entity Name: NORTH FLORIDA POWER SYSTEMS, INC.

Current Principal Place of Business:

10418 NEW BERLINROAD UNIT NO 125
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10418 NEW BERLINROAD UNIT NO 125
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 04-3843797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1200 RIVERPLACE BLVD SUITE 600
JACKSONVILLE, FL 32207 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: ORR, DAVE
Address: 10418 NEW BERLINROAD UNIT NO 125
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: THOMPSON, BILLY
Address: 10418 NEW BERLINROAD UNIT NO 125
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLY THOMPSON

V

03/12/2007

Electronic Signature of Signing Officer or Director

Date