

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049306

FILED
Jan 21, 2007
Secretary of State

Entity Name: ABSOLUTE POWER SOLUTIONS, INC.

Current Principal Place of Business:

6670 CODY ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

6670 CODY STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6670 CODY ST.
HOLLYWOOD, FL 33024

New Mailing Address:

6670 CODY STREET
HOLLYWOOD, FL 33024

FEI Number: 06-1773978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANU, JAMES D.
6670 CODY ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

STEFANU, JAMES SR. D MR.
6670 CODY STREET
HOLLYWOOD, FL 33024 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: JAMES D. STEFANU SR.

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEFANU, JAMES D.
Address: 6670 CODY ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STEFANU, JAMES SR. D
Address: 6670 CODY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JAMES D. STEFANU SR.

MR

01/21/2007

Electronic Signature of Signing Officer or Director

Date