

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056400

Entity Name: PRIME POWER, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2515 E. HANNA AVENUE
TAMPA, FL 33610

New Principal Place of Business:

2515 EAST HANNA AVENUE
TAMPA, FL 33610

Current Mailing Address:

2515 E. HANNA AVENUE
TAMPA, FL 33610

New Mailing Address:

2515 EAST HANNA AVENUE
TAMPA, FL 33610

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL ESQ.
712 S. OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CAREY, MICHAEL ESQ.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: RAPP, PHILIP M
Address: 2515 E. HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: DIR (X) Delete
Name: RAPP, PHILIP M
Address: 2515 E. HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: DIR () Delete
Name: STANTON, JOHN
Address: 2515 E. HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: 2515 EAST HANNA AVENUE
City-St-Zip: TAMPA, FL 33610 US

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: JOHN STANTON

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date