## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** DOCUMENT # P06000069038



**FILED** Mar 13, 2008 08:00 AM Secretary of State

Principal Place of Business

RHINO POWER SYSTEMS, INC.

11717 UNICORN ROAD TAMPA, FL 33637

Mailing Address

11717 UNICORN ROAD TAMPA, FL 33637



## DO NOT WRITE IN THIS SPACE

02162006	02162006 140 Chg-F		01/22004 (11/00)		
4. FEI Number			Applied For		
20-4998	128		Not Applicable		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CD2E024 (11/05)

6. Name and Address of Current Registered Agent

MITCHELL, CHARLES R

## DO NOT WRITE

TAMPA, FL 33637				IN THIS SPACE		
	named entity submits this statement for the p tions of registered agent	urpose of changing its reg	jistered offi	ice or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable (NOTE Re	gistered Agent	t signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign     Trust Fund Contribu			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITCHELL, CHARLES R 11717 UNICORN ROAD TAMPA, FL 33637					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MITCHELL, MARGARET 11745 UNICORN ROAD TAMPA, FL 33637					U00000856000 03/27/08-80073-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CRY-ST-ZIP					IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R. Mitchell Pres 813-985-2642 3/11/2008 SIGNATURE: