

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086179

Entity Name: POWER SUPPLY INC

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

92 CHANTECLAIRE CIR
GULF BREEZE,, FL 32561 US

New Principal Place of Business:

264 GULF BREEZE PKWY
GULF BREEZE,, FL 32561 US

Current Mailing Address:

92 CHANTECLAIRE CIR
GULF BREEZE,, FL 32561 US

New Mailing Address:

264 GULF BREEZE PKWY
GULF BREEZE,, FL 32561 US

FEI Number: 42-1708279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMEWOOD, STEPHEN P MR
92 CHANTECLAIRE CIR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HOMEWOOD, STEPHEN P MR
1030 FT PICKENS RD
PENSACOLA BEACH, FL 32561 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: STEPHEN HOMEWOOD

10/15/2007

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 () Delete
Name: HOMEWOOD, STEPHEN P MR
Address: 92 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VP () Delete
Name: LAZEAR, DENNIS S MR
Address: 90 CHANTECLAIRE CIR
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOMEWOOD, STEPHEN P MR
Address: 1030 FT PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561 US

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

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: STEPHEN HOMEWOOD

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date