2008 FOR PROFIT CORPORATION ANNUAL REPORT

with an address

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

changed, or on an attach

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P06000086179 04-30-2008 90197 004 ***150.00 1. Entity Name POWER SUPPLY INC Principal Place of Business Mailing Address ひひひりままだり 264 GULF BREEZE PKWY 264 GULF BREEZE PKWY GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292008 Chg-P Applied For City & State City & State 4. FEI Number 42-1708279 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZEAR, DENNIS Street Address (P.O. Box Number is Not Acceptable) 264 GULF BREEZE PKWY GULF BREEZE, FL 32561 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Delete NAME LAZEAR, DENNIS S MR NAME 264 Gulf Breeze Pkwy. 90 CHANTECLAIRE CIR STREET ADDRESS STREET ADDRESS Gulf Breeze, FL 32561 CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Dennis S. Lazear,

FILED

4/29/2008 850-529-3576