

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000088120

Entity Name: SANTA FE POWER SOLUTIONS INC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

11889 NW 10TH COURT
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

11889 NW 10TH COURT
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-5138482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODBEY, DOUGLAS R
11889 NW 10TH COURT
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODBEY, DOUGLAS R
Address: 11889 NW 10TH COURT
City-St-Zip: BRANFORD, FL 32008

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: GODBEY, REBECCA R
Address: 11889 NW 10TH CT
City-St-Zip: BRANFORD, FL 32008

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: REBECCA R GODBEY

S

06/18/2008

Electronic Signature of Signing Officer or Director

Date