

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094540

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: LIGHTNING POWER SYSTEMS, INC.

**Current Principal Place of Business:**

1003 CEDARTREE AVE  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

**Current Mailing Address:**

1003 CEDARTREE AVE  
LEHIGH ACRES, FL 33971

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEGAL, MICHAEL J  
1003 CEDARTREE AVE  
LEHIGH ACRES, FL 33971      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

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:                      SEGAL, MARTIN D  
Address:                      16201 SW 53 STREET  
City-St-Zip:                      SOUTHWEST RANCHES, FL 33331

Title:                      VP                      ( ) Delete  
Name:                      SEGAL, MICHAEL J  
Address:                      1003 CEDARTREE AVE  
City-St-Zip:                      LEHIGH ACRES, FL 33971

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MIKE SEGAL

VP

07/09/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date