2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110748

Entity Name: AOK POWER, INCORPORATED

FILED Apr 30, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--------------------------------------|---|--|--|
| 5620 SW 4 PLANTATI | 1TH ST. ON, FL 33317 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 5620 SW 4 PLANTATI | 1TH ST. ON, FL 33317 | | | | |
| FEI Number: | 20-5491994 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| The above | ITH ST. ON, FL 33317 | US bmits this statement for the p | urpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUF | | | | | |
| 01014/1101 | | : Signature of Registered Age | nt | Date | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () C MUSIBAY, ARIEL 5620 SW 4TH ST PLANTATION, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () D MUSIBAY, BRENI 5620 SW 4TH ST PLANTATION, FL | • | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E ROTGER, JOSE 132 SW 58 AVE. PLANTATION, FL | 33317 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E ROTGER, LAURA 132 SW 58 AVE. PLANTATION, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ARIEL A MUSIBAY PRES 04/30/2007