

Pb0000129474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

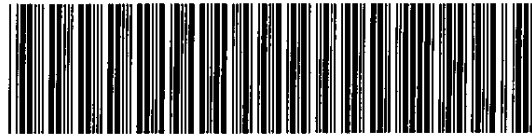
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Creative Power Solutions, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PO6000129474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianne Blake  
(Name of Contact Person)

Creative Power Solutions, Inc.  
(Firm/Company)

271 E. Beach Street  
(Address)

Groveland, FL 34736  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marianne Blake at (352) 429-5086  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Creative Power Solutions Inc
2. The principal office address: 271 E. Beach Street  
Groveland, FL 34736
3. The mailing address (if different): P.O. Box 1015  
Groveland, FL 34736
4. Date of incorporation/qualification: October 11, 2006 Document number: POC000129474
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated  
1203 Governors Square Blvd. Suite 101  
Tallahassee, FL 32301-2960

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Creative Power Solutions Inc  
271 E. Beach Street  
(P.O. Box NOT acceptable)  
Groveland, FL 34736

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Karly Blake  
(Signature of an officer or director)

Karly Blake President  
4-13-07  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Marianne Blake  
(Signature of Registered Agent)

April 13, 2007  
(Date)

Marianne Blake, Treasurer  
Creative Power Solutions, Inc.  
If signing on behalf of an entity.

Marianne Blake Marianne Blake  
(Typed or Printed Name)  
Treasurer / Creative Power Solutions, Inc.

\*\*\* FILING FEE: \$35.00 \*\*\*