

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129474

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: CREATIVE POWER SOLUTIONS INC.

## Current Principal Place of Business:

271 E BEACH ST  
GROVELAND, FL 34736

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1015  
GROVELAND, FL 34736

## New Mailing Address:

FEI Number: 20-5697319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CREATIVE POWER SOLUTIONS, INC.  
271 E BCH ST  
GROVELAND, FL 34736      US

## Name and Address of New Registered Agent:

BLAKE, MARIANNE  
271 E BEACH ST  
GROVELAND, FL 34736      US

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: MARIANNE BLAKE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BLAKE, KARLY  
Address: 12808 LAKEVIEW AVE  
City-St-Zip: CLERMONT, FL 34711

Title: V ( ) Delete  
Name: BLAKE, LARRY  
Address: 271 E BEACH ST  
City-St-Zip: GROVELAND, FL 34736

Title: T ( ) Delete  
Name: BLAKE, MARIANNE  
Address: 271 E BEACH ST  
City-St-Zip: GROVELAND, FL 34736

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIANNE BLAKE

T

01/22/2008

Electronic Signature of Signing Officer or Director

Date