

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135782

Entity Name: PRIME POWER & ELECTRIC, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

3203 NE 6TH DR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3203 NE 6TH DR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5778974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUB, KEITH
3203 NE 6TH DR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRANHAM, DALE
3203 NE 6TH DR
BOCA RATON, FL 33431 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: DALE BRANHAM

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUB, KEITH
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V, D (X) Change () Addition
Name: STRAUB, KEITH
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431

Title: P, D () Change (X) Addition
Name: BRANHAM, DALE
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431

Title: V, D () Change (X) Addition
Name: ZWIT, DOUGLAS
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH STRAUB

V

01/29/2007

Electronic Signature of Signing Officer or Director

Date