

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135782

FILED
Aug 01, 2007
Secretary of State**Entity Name:** PRIME POWER & ELECTRIC, INC.**Current Principal Place of Business:**3203 NE 6TH DR
BOCA RATON, FL 33431**New Principal Place of Business:**1050 S. FEDERAL HIGHWAY
135
DELRAY BEACH, FL 33483**Current Mailing Address:**3203 NE 6TH DR
BOCA RATON, FL 33431**New Mailing Address:**1050 S. FEDERAL HIGHWAY
135
DELRAY BEACH, FL 33483**FEI Number:** 20-5778974**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANHAM, DALE
3203 NE 6TH DR
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**STRAUB, KEITH
1050 S. FEDERAL HIGHWAY
135
DELRAY BEACH, FL 33483 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: KEITH STRAUB

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** V, D () Delete
Name: STRAUB, KEITH
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431**Title:** P, D () Delete
Name: BRANHAM, DALE
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431**Title:** V, D (X) Delete
Name: ZWIT, DOUGLAS
Address: 3203 NE 6TH DR
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** V, D (X) Change () Addition
Name: STRAUB, KEITH
Address: 1050 S. FEDERAL HIGHWAY, #135
City-St-Zip: DELRAY BEACH, FL 33483**Title:** P, D (X) Change () Addition
Name: ZWIT, DOUGLAS
Address: 1050 S. FEDERAL HIGHWAY, #135
City-St-Zip: DELRAY BEACH, FL 33483**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: KEITH STRAUB

V, D

08/01/2007

Electronic Signature of Signing Officer or Director

Date