

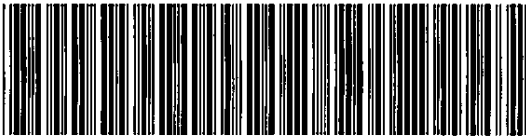
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Sender's Name **FRANKIE FRUGE** Phone **954 943-8721**

Company **CYCLONE POWER TECHNOLOGIES INC**

Address **601 NE 26TH CT**

City **POMPANO BEACH** State **FL** ZIP **33064-5429**



200106802372

(City/State/Zip/Phone #)

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STATEMENT OF CHANGE OF REGISTERED AGENT

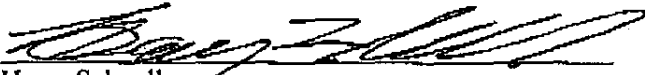
CYCLONE POWER TECHNOLOGIES, INC.

JULY 31, 2007

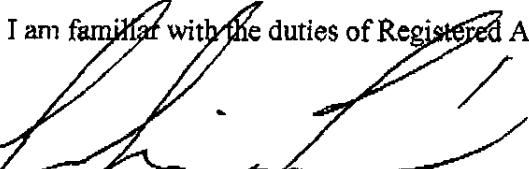
By consent of the sole director of Cyclone Power Technologies, Inc. (the "Corporation"), the Corporation does hereby file this Statement of Change of its Registered Agent.

- (a) The name of the Corporation is Cyclone Power Technologies, Inc.
- (b) The name and street address of its current registered agent is: Richard M. Muller, 8050 N. University Dr., Suite 202, Tamarac, FL 33321.
- (c) The name and street address of the new registered agent is: **Frankie Fruge, 601 NE 26<sup>th</sup> Court, Pompano Beach FL 33064.**
- (d) The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed, are identical.
- (g) This change in the Corporation's registered agent and office was authorized by resolution duly adopted by its board of directors.

By order of the Board of Directors of the Corporation, this Statement of Change is hereby approved and authorized for filing.

  
Harry Schoell  
Sole Director

I am familiar with the duties of Registered Agent and I accept the position.

  
Frankie Fruge

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