

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111647

FILED
Jul 17, 2008
Secretary of State

Entity Name: ALLIED POWER CORPORATION

Current Principal Place of Business:

14881 SW 96 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161875
MIAMI, FL 33116

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, CHARLES
9000 N. LAKE DASHA DRIVE
PLANTATION, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, CHARLES
Address: P.O. BOX 161875
City-St-Zip: MIAMI, FL 33116

Title: D () Delete
Name: AHMED, HASSAN
Address: P.O. BOX 161875
City-St-Zip: MIAMI, FL 33116

Title: D () Delete
Name: DUROSOMO, VICTOR
Address: P.O. BOX 161875
City-St-Zip: MIAMI, FL 33116

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: CHARLES GILBERT

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date