

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134124

Entity Name: HYPOWER, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

5913 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5913 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 88-0271249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
TRIPP SCOTT PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: PAUL-HUS, BERNARD
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: PAUL-HUS, ERIC
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: PAUL-HUS, RICHARD
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAUL-HUS, BERNARD
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD (X) Change () Addition
Name: PAUL-HUS, ERIC
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD (X) Change () Addition
Name: PAUL-HUS, RICHARD
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CFO () Change (X) Addition
Name: CASSETTA, STEPHEN K
Address: 5913 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: STEPHEN K. CASSETTA

CFO

02/05/2008

Electronic Signature of Signing Officer or Director

Date