

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40613

FILED
May 01, 2006
Secretary of State

Entity Name: SIMPLY RELIABLE POWER INCORPORATED

Current Principal Place of Business:

10431 N COMMERCE PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10431 N COMMERCE PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 23-2648049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFER, ROBERT J
2801 PONCE DE LEON BLVD.
SUITE 550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLD, STUART M
6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 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: STUART M. GOLD

05/01/2006

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: T () Delete
Name: WILLIAMSON, CYRIL J
Address: 10431 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: MOORE, IAN P
Address: OLD GLENARM ROAD
City-St-Zip: LARNE, CO. ANTRIM, BT40IEJ UK,

Title: PD (X) Delete
Name: HORN, JEFFREY A
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 61629

Title: S (X) Delete
Name: HUXTABLE, LAURIE J
Address: 100 NE ADAMS
City-St-Zip: PEORIA, IL 61629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMSON, CYRIL J
Address: 10431 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VSD (X) Change () Addition
Name: BYERLEE, RUBEN D
Address: 10431 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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 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: CYRIL J. WILLIAMSON

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05/01/2006

Electronic Signature of Signing Officer or Director

Date