ANNUAL REPORT (AR) DOCUMENT # P93000038116 **FILED** 1. Entity Namo Mar 05, 2007 08:00 AM Secretary of State AMERICAN POWER EXCHANGE, INC. Principal Place of Business Mailing Address 4611 S UNIVERSITY DRIVE 4611 S UNIVERSITY DRIVE SUITE 170 FORT LAUDERDALE FL 33328 SUITE 170 FORT LAUDERDALE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAMBO, RICHARD Street Address (P.O. Box Numbor is Not Acceptable) 1334 SE MACARTHUR BOULEVARD STUART FL 34996 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ϵ applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000656368 03/14/07-80047-010 150.00 PSD TITLE ☐ Delete TITLE Addition ZAMBO, RICHARD A NAME NAME 4611 S. UNIVERSITY DRIVE, #170 STREET ADDRESS STRIET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ■ Addition BEDLEY, MICHAEL NAME NAME 4611 S UNIVERSITY DRIVE \$170 STREET ADDRESS STREET ADDRESS DAVIE FL CITY ST-ZIP CITY+ST-ZIP ☐ Delete Addition THE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY+S1-2IP THLE ☐ Delete HILL Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STRUFT ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Delete THILE Change | ☐ Addition NAME. NAME. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael O. Bedley) 3/1/07

954/9/5/890 Daytime Phone