

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 10, 2008
Secretary of State**

DOCUMENT# P93000052369

Entity Name: INDUSTRIAL POWER SERVICES, INC.

Current Principal Place of Business:

16921 ROCKRIDGE RD
POLK CITY, FL 33868 US

New Principal Place of Business:

16923ROCKRIDGE RD
POLK CITY, FL 33868 US

Current Mailing Address:

16921 ROCKRIDGE RD
POLK CITY, FL 33868 US

New Mailing Address:

16923 ROCKRIDGE RD
POLK CITY, FL 33868 US

FEI Number: 59-3197871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, ROBIN A
16921 ROCKRIDGE RD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

ADAIR, ROBIN A CEO
16923 ROCKRIDGE RD
POLK CITY, FL 33868 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: ROBIN ADAIR 03/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAIR, ROBIN A
Address: 16921 ROCK RIDGE RD
City-St-Zip: POLK CITY, FL 33868

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ADAIR, ROBIN A CEO
Address: 16921 ROCK RIDGE RD
City-St-Zip: POLK CITY, FL 33868

Title: PRES () Change (X) Addition
Name: KRUSE, BLANE A PRES
Address: 16724 ROCK RIDGE RD
City-St-Zip: POLK CITY, FL 33868

Title: VP () Change (X) Addition
Name: ADAIR, ROBERT D VP
Address: 16923 ROCK RIDGE RD.
City-St-Zip: POLK CITY, FL 33868

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: ROBIN ADAIR CEO 03/10/2008
Electronic Signature of Signing Officer or Director Date