

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086199

FILED
Feb 27, 2006
Secretary of State

Entity Name: COMMERCIAL POWER SYSTEMS, INC.

Current Principal Place of Business:

2021 SW 70TH AVE.
B-5
DAVIE, FL 33317 US

New Principal Place of Business:

5061 S. STATE ROAD 7
#605
DAVIE, FL 33314 US

Current Mailing Address:

2021 SW 70TH AVE.
B-5
DAVIE, FL 3317 US

New Mailing Address:

5061 S. STATE ROAD 7
#605
DAVIE, FL 33314 US

FEI Number: 65-0459442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHERSON, SHANON
15015 SW 13 CT.
FT. LAUDERDALE, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HUTCHERSON, ROBERT W
Address: 7500 NW 1 CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD () Delete
Name: HUTCHERSON, SHANON K
Address: 15015 SW 13 CT.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT W. HUTCHERSON

V

02/27/2006

Electronic Signature of Signing Officer or Director

Date