2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P93000087618 1. Entity Name POWERTEC LIGHTNING PROTECTION, INC. Principal Place of Business Mailing Address 307 WETLANDS PL 307 WETLANDS PL SAINT CLOUD FL 34771 SAINT CLOUD FL 34771 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3216368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HUNTER, GARY L 307 WETLANDS PL Street Address (P.O. Box Number is Not Acceptable) SAINT CLOUD FL 34771 Zip Code City 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 in applicable. DATE (NOTE: Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 11. 10, Change Addition THE ☐ Delete HUNTER, GARY L NAMI 307 WETLANDS PL 000000627187 STREET ADDRESS STREET ADDRESS 02/15/07-80050-014 150.00 SAINT CLOUD FL 34771 CITY+S1-7IP CITY-ST-ZIP ши ☐ Delete ■ Addition HUNTER, PENNY NAMI 307 WETLANDS PL STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34771 CITY-S1-7IP CITY-ST-ZIP ☐ Delete ШЦ ☐ Change ☐ Addition TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Delete Change ☐ Addition 11111 NAME STREET ADDRESS STRULL ADDRESS CITY - ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP ☐ Delete Change ■ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-S1-7IP

indicated on this report or supplemental roport is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

12. I horeby 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-5-07

~(07-372-29)