

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014691

Entity Name: 1ST POWER SERVICES, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

2020 NW 150TH AVENUE
PEMBROKE PINE, FL 33028

New Principal Place of Business:

Current Mailing Address:

2020 NW 150TH AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0476348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY M. PRIOR
2020 NW 150TH AVEVUE
PEMBROKE PINES, FL 33028 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: CD () Delete
Name: PRIOR, HENRY M
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PRES () Delete
Name: HOPE, CLIFF
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: WARFEL, BRIAN
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: KEITH, TERRY
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY PRIOR

CD

05/24/2006

Electronic Signature of Signing Officer or Director

Date