

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 23, 2007 8:00 am**  
**Secretary of State**

01-23-2007 90018 004 \*\*\*150.00

**DOCUMENT # P94000014691**

1. Entity Name  
**1ST POWER SERVICES, INC.**



Principal Place of Business  
**2020 NW 150TH AVENUE  
PEMBROKE PINE, FL 33028**

Mailing Address  
**2020 NW 150TH AVENUE  
PEMBROKE PINES, FL 33026**

**60004973**



01082007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0476348**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**HENRY M. PRIOR  
2020 NW 150TH AVENUE  
PEMBROKE PINES, FL 33028**

**DO NOT WRITE  
IN THIS SPACE**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **President/CEO**  
NAME **PRIOR, HENRY M**  
STREET ADDRESS **2020 NW 150TH AVENUE**  
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE **Exec VP/CFO**  
NAME **HOPE, CLIFF**  
STREET ADDRESS **2020 NW 150TH AVENUE**  
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE **Senior VP**  
NAME **WARFEL, BRIAN**  
STREET ADDRESS **2020 NW 150TH AVENUE**  
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE **D**  
NAME **KEITH, TERRY**  
STREET ADDRESS **2020 NW 150TH AVENUE**  
CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE: Clifford A. Hope, Exec VP/CFO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/8/07**

Date

**954-538-6228**

Daytime Phone #