2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 8:00 am **Secretary of State** DOCUMENT # P94000043559 03-28-2007 90019 028 ***150.00 CONSOLIDATED POWER CONSULTANTS, INC. Principal Place of Business Mailing Address 1401 MANATEE AVE WEST 1401 MANATEE AVE WEST STE 910 STE 910 **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1st MOORE CR2E034 (10/06) 11023 Gatewood Drive, Ste 103 11023 Gatewood Drive, Ste 103 4. FEI Number Applied For 65-0510976 Bradenton, FL 34211 Bradenton, FL 34211 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRELL, FREDERICK J Street Address (P.O. Box Number is Not Acceptable) 1401 MANATEE AVE WEST **STE 910 BRADENTON FL 34205** 11023 Gateurs of Zip Code FL 34.211 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 little if applicable. (NOTE; Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MURRELL, FREDERICK J. NAME NAME 1401 MANATEE AVE W STE 910 STREET ADDRESS STREET ADDRESS BRADENTON FL 34205 CITY-ST-ZIP CITY - ST- 7IP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

12. I hereby 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 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:

15 March 2007

FILED