## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 14, 2008 08:00 AM **DOCUMENT # P94000074683 Secretary of State** 1. Entity Name POWER SYSTEMS INC. Principal Place of Business Mailing Address 1644 1ST AVE. N. 1644 1ST AVE. N. ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3269928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGH, ROBIN DO NOT WRITE 1644 1ST AVE. N ST PETERSBURG, FL 33713 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SINGH, ROBIN NAME STREET ADDRESS 1644 1ST AVE. N ST PETERSBURG, FL 33713 CITY-ST-ZIP U00000783857 01/16/02-80032-004 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 an other like empowered.

SIGNATURE

STREET ADDRESS

**FILED**