2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # P96000039894** 02-26-2007 90056 032 ***150.00 1. Entity Name AC POWER PLUS, INC. Principal Place of Business Mailing Address 81 NO DEERFIELD AVE. 81 NO DEERFIELD AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0663306 Not Applicable Zip Žiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AURIE VIOLA KANE, HARRY Street Address (P.O. Box Number is Not Acceptable) 1353 5E 7TH COURT 81 NO DEERFIELD AVE. DEERFIELD BEACH, FL 33441 CITY DEERFIELD BEACH 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. -3/-07 SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 1D. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ■ Addition KANE, HARRY NAME NAME 81 NO DEERFIELD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-S1-7IP TITLE ☐ Change **★** Addition TITLE ☐ Delete NOAH KANE 81 N. DEERFIELD AVE NAME NAME STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P IIII E TITI E ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-7IF ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 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.

FILED