2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

if changed, or on an attachment v

SIGNATURE:

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P96000055136 ~~\* 04-27-2006 90152 021 \*\*\*150.00 POWER LOGIC SYSTEMS, INC. Principal Place of Business Mailing Address 4212 MEADOW HILL DR TAMPA FL 33624 WAYNE K. HOWELL 4212 MEADOW HILL DR. TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3388367 Not Applicable Zip Country Country \$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 HOWELL WAYNE K 4212 MEADOW HILL DR. TAMPA EL 38624 Charge Jaddress Street Address (P.O. Box Number is Not Acceptable) 2004 ANBUISE ET. Zip Code TALLAHA 35CE, FL 32.368 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 it 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, 2006 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 TITLE Delete ☐ Change Addition HOWELL, WAYNE K NAME STREET ADDRESS 4212 MEADOW HILL DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP Delete ☐ Change ■ Addition HOWELL, LINDA STREET ADDRESS 4212 MEADOW HILL DR STREET ADDRESS CITY-ST-21P TAMPA FL 33624 CITY-ST-ZIP THLE Delete ☐ Change ■ Addition NAME HOWELL, BERNADINE \_ STREET ADDRESS STREET ADDRESS 1908 S BARNWAY DR CITY-ST-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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 placed from an attempt to the corporation of 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

FILED

Daytime Phone #