2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr. 28, 2006 08:00 AN Secretary of State DOCUMENT # P97000019426 TRI POWER ELECTRIC CORP. Principal Place of Business Mailing Address 226 E-45 ST 226 E-45 ST HIALEAH, FL 33013 HIALEAH, FL 33013 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTINEZ, NELSON R DO NOT WRITE 226 EAST 45TH STREET HIALEAH, FL 33013 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, NELSON R NAME STREET ADDRESS 226 E 45 ST CITY-SI-ZIP HIALEAH, FL 33013 SD TITLE MARTINEZ, MARIA E NAME U00000541518 226 EAST 45TH STREET 05/10/06-80060-023 150.00 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZiP IN THIS SPACE HHE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED