

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023973

FILED
Aug 17, 2006
Secretary of State

Entity Name: ENVIROPOWER CORPORATION

Current Principal Place of Business:

100 LAKESHORE DRIVE
1254
NORTH PALM BEACH, FL 33403

Current Mailing Address:

PO BOX 613
PALM BEACH, FL 33480

New Principal Place of Business:

100 LAKESHORE DRIVE
1254
NORTH PALM BEACH, FL 33408

New Mailing Address:

100 LAKESHORE DRIVE
1254
PALM BEACH, FL 33408

FEI Number: 65-0826569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, WILLIAM F
510 LAKESHORE DRIVE
12
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

QUIG, ROBERT H
100 LAKESHORE DRIVE
1254
NORTH PALM BEACH, FL 33408 US

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.

SIGNATURE: ROBERT H. QUIG

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUIG, ROBERT
Address: 100 LAKESHORE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: LUMSDEN, JOHN
Address: 11786 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Delete
Name: BARRETT, WILLIAM
Address: 510 LAKESHORE DRIVE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUIG, ROBERT H
Address: 100 LAKESHORE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: LUMSDEN, JOHN
Address: 9627 ST JOHNS COURT
City-St-Zip: PILOT POINT, TX 76258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H QUIG

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date