2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043189

Entity Name: MOORE POWER, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2948 JERSEY ROAD NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

2948 JERSEY ROAD NW WINTER HAVEN, FL 33881

FEI Number: 59-3452514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ROBERT K
2128 KIRKLAND LAKE DRIVE
AUBURNDALE, FL 33823 US

MOORE, ROBERT K
104 VAN FLEET COURT
AUBURNDALE, FL 33823 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: 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: MOORE, ROBERT K Name: MOORE, ROBERT K

Address: 2128 KIRKLAND LAKE DRIVE Address: 104 VAN FLEET COURT City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

Title: P () Delete Title: P (X) Change () Addition

Name:MOORE, SUSAN KName:MOORE, SUSAN KAddress:2128 KIRKLAND LAKE DRIVEAddress:104 VAN FLEET COURTCity-St-Zip:AUBURNDALE, FL 33823City-St-Zip:AUBURNDALE, FL 33823

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 K. MOORE VP 01/11/2006