2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Secretary of State DOCUMENT # P97000052082 1. Entity Name DIVERSIFIED POWER, INC. Principal Place of Business Mailing Address 3452 METRO PARKWAY 3452 METRO PARKWAY US FORT MYERS, FL 33916 FORT MYERS, FL 33916 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DOULAS E DO NOT WRITE 17600 WILLIAMSBURG DR NO FT MYERS, FL 33917 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, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JOHNSON, DOUGLAS E NAME 17600 WILLIAMSBURG DR STREET ADDRESS CITY-ST-ZIP NO FT MYERS, FL 33917 TITLE NAME U00000671373 03/28/07-80025-021 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas E. Johnson 3-15-07

FILED

Mar 19, 2007 08:00 AM