2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000080605

1. Entity Name

POWER ENGINEERING SERVICES, INC.



FILED Apr 25, 2007 08:00 A Secretary of State

Principal Place of Business

3996 DUN DEE DRIVE MERRITT ISLAND, FL 32953 Mailing Address

P. O. BOX 913

CAPE CANAVERAL, FL 32920



04232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3468609

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEMBOSKY, WALTER J 3996 DUNDEE DRIVE MERRITT ISLAND, FL 32953

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8.	I. 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,	1

SIGNATURE ___

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000729952 15/08/07-80059-022 158 79

Attending 1, 2007 100 Will be 4000100				
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMBOSKY, WALTER J 3996 DUNDEE DRIVE MERRITT ISLAND, FL 32953			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACHANCE, WILLIAM T 111 SUNSET TERRACE COCOA, FL 32922			
11TLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CHY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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12. I hereby certify that the information supplied with this filing 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 opport 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:

SIGNATURE AND TYPED OR PRINTED NAME OF LIGHING OFFICER OR DIRECTOR

23 APR 2007

321455-6403

Daytime Phone #