

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094252

Entity Name: POWER INDUSTRIES, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

218 DEBBIE ANN COURT
AUBURNDALE, FL 33823

New Principal Place of Business:

1029 BILTMORE DR NW
WINTER HAVEN, FL 33881

Current Mailing Address:

218 DEBBIE ANN COURT
AUBURNDALE, FL 33823

New Mailing Address:

1029 BILTMORE DR NW
WINTER HAVEN, FL 33881

FEI Number: 59-3544525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWER, JACQUE
218 DEBBIE ANN COURT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

POWER, JACQUE
1029 BILTMORE DR NW
WINTER HAVEN, FL 33881 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: JACQUE A POWER

05/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWER, JACQUE
Address: 218 DEBBIE ANN COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: S () Delete
Name: POWER, SUSAN M
Address: 218 DEBBIE ANN CT
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWER, JACQUE
Address: 1029 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: POWER, SUSAN M
Address: 1029 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

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: JACQUE A POWER

D

05/07/2006

Electronic Signature of Signing Officer or Director

Date