

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030521

FILED
Mar 14, 2007
Secretary of State

Entity Name: MABRU POWER SYSTEMS, INC.

Current Principal Place of Business:

23257 STATE RD 7
BOCA RATON, FL 33428 US

New Principal Place of Business:

23257 STATE RD 7
204
BOCA RATON, FL 33428 US

Current Mailing Address:

23257 STATE RD 7
BOCA RATON, FL 33428 US

New Mailing Address:

23257 STATE RD 7
#204
BOCA RATON, FL 33428 US

FEI Number: 65-0914883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MABRU, ALAN
Address: 6875 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MABRU, ALAIN
Address: 6875 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

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: ALAIN MABRU

PD

03/14/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date