2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2007 08:00 AM **DOCUMENT # P99000043512 Secretary of State** POWER ELECTRONICS & CONTROLS, INC. Principal Place of Business Mailing Address P.O. BOX 533852 1137 BENJAMIN AVENUE WINTER PARK, FL 32789 ORLANDO, FL 32853-3852 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3581541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent KLINGBEIL, ROBERT T DO NOT WRITE 341 VENICE AVENUE WEST VENICE, FL 34285 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 applicable. DATE (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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME SCHUMACHER, KATHY A STREET ADDRESS 1137 BENJAMIN AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 U00000664877 03/23/07-80001-013 150.00 TITLE HUMMEL, MELISSA T NAME STREET ADDRESS 1137 BENJAMIN AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee empehanged, or on an attachment with an address,