2008 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS City-St-ZIP

FILED ANNUAL REPORT Mar 12, 2008 08:00 A DOCUMENT # P99000043512 Secretary of State POWER ELECTRONICS & CONTROLS, INC. Principal Place of Business Mailing Address 1137 BENJAMIN AVENUE P.O. BOX 533852 WINTER PARK, FL. 32789 ORLANDO, FL 32853-3852 01162008 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 6. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000854987 03/27/08-80031-007 150.00 FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHUMACHER, KATHY A NAME STREET ADDRESS 1137 BENJAMIN AVENUE WINTER PARK, FL 32789 CITY-ST-7IP TITI F NAME **HUMMEL, MELISSA T** STREET ADDRESS 1137 BENJAMIN AVENUE WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.