

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082440

Entity Name: FLORIDA POWER SYSTEMS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5027 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

13350 INTERNATIONAL PKWY
STE 100
JACKSONVILLE, FL 32218

Current Mailing Address:

5027 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Mailing Address:

13350 INTERNATIONAL PKWY
STE 100
JACKSONVILLE, FL 32218

FEI Number: 58-2494473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVANEY, DAVID T
5027 SAN JUAN AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MULVANEY, DAVID T
13350 INTERNATIONAL PKWY
STE 100
JACKSONVILLE, FL 32218 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULVANEY, DAVID T
Address: 5027 SAN JUAN AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: WILSON, DARRELL
Address: 3378 HOMEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULVANEY, DAVID T
Address: 13350 INTERNATIONAL PKWY
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MULVANEY

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date