2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P99000099229** KEY POWER SYSTEMS, INC. Principal Place of Business Mailing Address 100 S.E. 17 AVE. FT. LAUDERDALE, FL 33301 100 S.E. 17 AVE. FT. LAUDERDALE, FL 33301 CR2E034 (11/05) 03292006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962347 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COBB, MICHAEL A DO NOT WRITE 100 S.E. 17 AVE. FT. LAUDERDALE, FL 33301 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COBB, MICHAEL A NAME STREET ADDRESS 100 SE 17 AVENUE U00000492322 FORT LAUDERDALE, FL 33301 City-ST-ZIP 04/19/06-80060-014 150.0b TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED