

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22113

FILED
Feb 28, 2006
Secretary of State

Entity Name: CANNON POWER SYSTEMS, INC.

Current Principal Place of Business:

4301 32 ST W
STE A-17
BRADENTON, FL 34205 US

New Principal Place of Business:

7192 STRAND CIRCLE E.
BRADENTON, FL 34203 US

Current Mailing Address:

POB 20358
BRADENTON, FL 34204 US

New Mailing Address:

P.O. BOX 20358
BRADENTON, FL 34204 US

FEI Number: 65-0235187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, WILLIAM J.
7192 STRAND CIRCLE E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CANNON, WILLIAM J.
7192 STRAND CIRCLE E.
BRADENTON, FL 34203 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: WILLIAM J. CANNON

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CANNON, WILLIAM J.,
Address: 7192 STRAND CIRCLE E
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Delete
Name: CANNON, WILLIAM F.,
Address: 7192 STRAND CIRCLE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANNON, WILLIAM J
Address: 7192 STRAND CIRCLE E
City-St-Zip: BRADENTON, FL 34203

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: WILLIAM J. CANNON

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date