2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Feb 19, 2007 08:00 A Secretary of State DOCUMENT # S81060 1. Entity Name POWER SUPPLY CONCEPTS, INC. Principal Place of Business Mailing Address 840 JUPITER PARK DR. 840 JUPITER PARK DR. **SUITE 103-4 SUITE 103-4** JUPITER, FL 33458 JUPITER, FL 33458 US CR2E034 (11/05) 02032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1241852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMYTH, ROBERT E DO NOT WRITE 840 JUPITER PARK DR. **UNIT 104** IN THIS SPACE JUPITER, FL 33458-8947 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 regulated when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMYTH, ROBERT STREET ADDRESS 107 VILLA BELLA CITY-ST-ZIP JUPITER, FL 33458 TITLE U00000640601 02/28/07-80073-015 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the comporation 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 ampowered.

SIGNATURE: NO BENT E. SMTTUMES 2/14/0756/746/801