

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20940

Entity Name: POWER IMPROVEMENTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5411 KINGSWOOD DR
ORLANDO, FL 32810

New Principal Place of Business:

1521 FRANCES DRIVE
APOPKA, FL 32703

Current Mailing Address:

5411 KINGSWOOD DR
ORLANDO, FL 32810

New Mailing Address:

1521 FRANCES DRIVE
APOPKA, FL 32703

FEI Number: 59-3111708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATE, KENNETH J PRES
5411 KINGSWOOD DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PLATE, KENNETH J PRES
1521 FRANCES DRIVE
APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: PLATE, KENNETH J SEC
Address: 5411 KINGSWOOD DR
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: PLATE, KENNETH J SEC
Address: 1521 FRANCES DRIVE
City-St-Zip: APOPKA, FL 32703 US

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: KENNETH J PLATE

SEC

04/26/2006

Electronic Signature of Signing Officer or Director

Date