

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33551

FILED
Feb 13, 2007
Secretary of State

Entity Name: AMERICAN GENERATOR & ELECTRIC, INC.

Current Principal Place of Business:

135 EVERNIA #12
JUPITER, FL 33468 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1249
JUPITER, FL 334681249 US

New Mailing Address:

FEI Number: 59-2716028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DONALD A.
15231 72ND DR N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FRIEDMAN, DONALD A
15231 72ND DR N
PALM BEACH GARDENS, FL 334181982 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: DONALD A FRIEDMAN

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, DONALD A
Address: 15231 72ND DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VST () Delete
Name: FRIEDMAN, SHARON N.,
Address: 15231 72ND DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, DONALD A
Address: 15231 72ND DR N
City-St-Zip: PALM BEACH GARDENS, FL 334181982 US

Title: VST (X) Change () Addition
Name: FRIEDMAN, SHARON N
Address: 15231 72ND DR N
City-St-Zip: PALM BEACH GARDENS, FL 334181982 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: SHARON N FRIEDMAN

VST

02/13/2007

Electronic Signature of Signing Officer or Director

Date