

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073381

Entity Name: E & R GENERATION, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160

Current Mailing Address:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160

FEI Number: 20-5026827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160 US

New Mailing Address:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160 US

Name and Address of Current Registered Agent:

MOYAL, PATRICK
16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KADOSH, ELI
Address: 16900 N BAY ROAD #1206
City-St-Zip: SUNNY ISLES, FL 33160

Title: DS () Delete
Name: GARBWY, RAN
Address: 3375 N COUNTRY CLUB DR #1106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KADOSH, ELI
Address: 16900 N BAY ROAD #1206
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DS (X) Change () Addition
Name: GARBWY, RAN
Address: 3375 N COUNTRY CLUB DR #1106
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: KADOSH ELI

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date