

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005635

FILED
Jun 20, 2007
Secretary of State

Entity Name: WOOD GROUP GENERATOR SERVICES, INC.

Current Principal Place of Business:

1113 CAMINA ENTRADA
FARMINGTON, NM 87401

New Principal Place of Business:

Current Mailing Address:

1113 CAMINA ENTRADA
FARMINGTON, NM 87401

New Mailing Address:

FEI Number: 47-0881653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BLASKOSKI, NICHOLAS
Address: 68 PROSPECT HILL RD
City-St-Zip: EAST WINDSOR, CT 06088

Title: TAS () Delete
Name: MCPHERSON, DEANA
Address: 68 PROSPECT HILL RD
City-St-Zip: EAST WINDSOR, CT 06088

Title: S () Delete
Name: MCINTYRE, MARTIN
Address: 17420 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77094

Title: AS () Delete
Name: NATHAN, ARTHUR M
Address: 1221 MCKINNEY, SUITE 200
City-St-Zip: HOUSTON, TX 77010

Title: AS () Delete
Name: WIDLASKI, DOUGLAS
Address: 17420 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77094

Title: AS () Delete
Name: SPROULE, LORRAINE
Address: 17420 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BLASKOSKI, NICHOLAS
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: P (X) Change () Addition
Name: BRANTON, DAVID
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORRAINE SPROULE

AS

06/20/2007

Electronic Signature of Signing Officer or Director

Date