

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90140 021 ***150.00

DOCUMENT # J33551

1. Entity Name
AMERICAN GENERATOR & ELECTRIC, INC.



Principal Place of Business
**135 EVERNIA #12
JUPITER, FL 33468 US**

Mailing Address
**P. O. BOX 1249
JUPITER, FL 33468-1249 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-2716028

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRIEDMAN, DONALD A.
15228 73RD TERRACE NO.
PALM BEACH GRDNS., FL 33418**

Name **DONALD A. FRIEDMAN**

Street Address (P.O. Box Number is Not Acceptable)
15231 72nd DRIVE NO

City **Palm Beach GRDNS FL** Zip Code **33418**

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]

DONALD A. FRIEDMAN

4/11/06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **FRIEDMAN, DONALD A.**
STREET ADDRESS **15228 73RD TERR. NO.**
CITY-ST-ZIP **PALM BEACH GRDNS., FL 33418**

TITLE **PD** ☒ Change ☐ Addition
NAME **FRIEDMAN, DONALD A.**
STREET ADDRESS **15231 72nd DRIVE NO**
CITY-ST-ZIP **Palm Beach GRDNS, FL 33418**

TITLE **VST** ☐ Delete
NAME **FRIEDMAN, SHARON N.**
STREET ADDRESS **15228 73RD TERR. NO.**
CITY-ST-ZIP **PALM BEACH GRDNS., FL 33418**

TITLE **VST** ☒ Change ☐ Addition
NAME **FRIEDMAN, SHARON N.**
STREET ADDRESS **15231 72nd DRIVE NO.**
CITY-ST-ZIP **Palm Beach GRDNS, FL 33418**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

DONALD A. FRIEDMAN

4/11/06 (561) 685-8740

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone #