

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077189

Entity Name: ALL POWER GENERATORS CORP

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

9840 NW 117TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9840 NW 117TH WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1130895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN R
15822 NW 10 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GARCIA, JUAN R
9840 NW 117 WAY
MEDLEY, FL 33178 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: JUAN GARCIA

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JUAN R
Address: 15822 N W 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD () Delete
Name: GARCIA, RICARDO
Address: 8480 SW 32 TERR
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JUAN R
Address: 9840 NW 117 WAY
City-St-Zip: MEDLEY, FL 33178

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: JUAN GARCIA

PD

12/12/2007

Electronic Signature of Signing Officer or Director

Date