2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # P01000111936 1. Entity Name 02-08-2008 90041 035 ***150.00 GENTEL POWER RESOURCES INC. Principal Place of Business Mailing Address 1900 GRIFF WOOD COURT SAINT CLOUD FL 34772 1900 CRIFF WOOD COURT SAINT CLOUD FL 34772-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2005 murcost Dr. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-3759449 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired USM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRASON, JENNIFER D Street Address (P.O. Box Number is Not Acceptable) 1900 GRIFF WOOD COURT SAINT CLOUD FL 34772 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boto, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE . . Signature, typed or primed name of registered agent and the Trampleading (NOTE: Registered Agent eignstorn requires; when relicitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Derete Change Addition GRASON, JENNIFER D NAME STREET ADDRESS P.O. BOX 720484 STREET ADDRESS CITY-ST-7P ORLANDO FL 32872 CITY-ST ZIP Delete ☐ Change Addition NAME GRASON, CRAIG M STREET ADDRESS P.O. BOX 720484 STREET ADORESS CITY-ST-7IP ORLANDO FL 32872 CITY-ST-ZIP 100.0 Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OHY-ST-ZE CITY-S1-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP TOUR Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall have the same legal affect 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:

OF SIGNING OFFICER OR DIRECTOR

401-892-8229

FILED