

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009279

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOLAR POWER GENERATION, INC.

Current Principal Place of Business:

2825 CONOVER AVENUE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3924 RIO SECCO ROAD
FRISCO, TX 75035

New Mailing Address:

FEI Number: 01-0657552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZQUIERDO, LETICIA
12926 MISSOURI WOODS COURT
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SANA, CATHERINE
Address: 3924 RIO SECCO ROAD
City-St-Zip: FRISCO, TX 75035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE SANA

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date