

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015602

FILED
Jun 08, 2007
Secretary of State

Entity Name: ALL EQUIPMENT AND GENERATORS INC.

Current Principal Place of Business:

11905 NW 35TH ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11905 NW 35TH ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 71-0960326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAY
5451 SW 94 AVE.
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, JAY
Address: 5451 SW 94 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Delete
Name: HEIMGARTNER, RANDY
Address: 5941 SW 36TH CT
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY BASS

PD

06/08/2007

Electronic Signature of Signing Officer or Director

Date