

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148864

FILED
Jun 23, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA GENERATOR SERVICE INC.

Current Principal Place of Business:

5470 E. BUSCH BLVD., UNIT 125
TAMPA, FL 33617

New Principal Place of Business:

900 HILLCREST AVE
LAKE PLACID, FL 33852

Current Mailing Address:

122 DAL HALL BLVD.
LAKE PLACID, FL 33852

New Mailing Address:

PO BOX 2281
LAKE PLACID, FL 33862 22

FEI Number: 30-0280085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRILLWITZ, MARK H
5470 E. BUSCH BLVD., UNIT 125
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

PRILLWITZ, MARK H
900 HILLCREST AV
LAKE PLACID, FL 33852 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: MARK H PRILLWITZ

06/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRILLWITZ, MARK H
Address: 122 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: SECT () Delete
Name: RABB, MICHAEL
Address: 5470 E. BUSCH BLVD.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRILLWITZ, MARK H
Address: 900 HILLCREST AV
City-St-Zip: LAKE PLACID, FL 33852

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: MARK H PRILLWITZ

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date