

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153087

FILED
Apr 10, 2006
Secretary of State

Entity Name: POWER ON EMERGENCY GENERATOR SERVICE, INC.

Current Principal Place of Business:

5104 SYLVAN OAKS DR
VALRICO, FL 33594

New Principal Place of Business:

6012 SANDHILL RIDGE DR
LITHIA, FL 33547 US

Current Mailing Address:

PO BOX 6535
BRANDON, FL 335086009

New Mailing Address:

6012 SANDHILL RIDGE DR
LITHIA, FL 33547 US

FEI Number: 20-1950356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEWMAN, LAURENCE B
6012 SANDHILL RIDGE DR
LITHIA, FL 33547 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: LAURENCE B NEWMAN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NEWMAN, LAURENCE B
Address: 5104 SYLVAN OAKS DR
City-St-Zip: VALRICO, FL 33594

Title: VSD () Delete
Name: SUSZKO, JOSEPH C
Address: 5104 SYLVAN OAKS DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NEWMAN, LAURENCE B
Address: 6012 SANDHILL RIDGE DR
City-St-Zip: LITHIA, FL 33547

Title: VSD (X) Change () Addition
Name: SUSZKO, JOSEPH C
Address: 5106 SYLVAN OAKS DR
City-St-Zip: VALRICO, FL 33594

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: LAURENCE B NEWMAN

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date