

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026057

Entity Name: AMERICAN GENERATORS, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

7537 NW 32 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

7337 NW 32 AVENUE
MIAMI, FL 33147

Current Mailing Address:

7537 NW 32 AVENUE
MIAMI, FL 33147

New Mailing Address:

7337 NW 32 AVENUE
MIAMI, FL 33147

FEI Number: 76-0778048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRIGAL, LIANA
7537 NW 32 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MADRIGAL, ALEXANDER
7337 NW 32 AVENUE
MIAMI, FL 33147 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: ALEXANDER MADRIGAL

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRIGAL, LIANA
Address: 7537 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: MADRIGAL, ALEXANDER
Address: 7337 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33147

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: ALEXANDER MADRIGAL

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date