2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # P05000073030 04-19-2006 90094 050 ***150.00 WORLDWIDE GENERATOR POWER, INC. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA **SUITE 2111** SUITE 2111 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) City & State 4. FEI Number 20-288 2265 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARFINKEL, MITCHEL-D-Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA **SUITE 2111** FORT LAUDERDALE, FL 33394 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if spotcable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete TITLE Change NAME RATNER, ROY NAME STREET ADDRESS ONE FINANCIAL PLAZA #2111 STREET ADDRESS C117-S1-7IP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition GARFINKEL, MITCHEL D NAME STREET ADDRESS ONE FINANCIAL PLAZA #2111 STREET ADDRESS CITY-ST-71P FORT LAUDERDALE, FL 33394 CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS CIRCET ANDRESS CITY-ST-ZIP CITY-ST-20 HILE Dalate LITLE. --- 🔲 Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP ШE ☐ Delete TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST- 7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the opporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other king empowered. 954.523.2123 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FFICER OR DIRECTOR

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