

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108323

Entity Name: ALL FLORIDA GENERATORS, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1700 MAYO STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1700 MAYO STREET
APT. B
HOLLYWOOD, FL 33020 US

New Mailing Address:

1700 MAYO STREET
HOLLYWOOD, FL 33020 US

FEI Number: 51-0556245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES C. BRADY, ESQUIRE
ARNSTEIN & LEHR, LLP
200 E. LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICH, PARIS A
1700 MAYO STREET
HOLLYWOOD, FL 33020 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: PARIS RICH

06/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, GLORIA
Address: 2951 SUNRISE LAKES DRIVE, #310
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: ARIZA, ALBERT
Address: 1700 MAYO STREET, APT. B
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC. () Delete
Name: RICH, PARIS A
Address: 1700 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARIZA, ALBERT
Address: 1700 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: PARIS RICH

SEC

06/05/2007

Electronic Signature of Signing Officer or Director

Date