

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127381

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: ELECTRIC GENERATING SYSTEMS, INC.

## Current Principal Place of Business:

13280 SW 131ST STREET  
SUITE 101  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13280 SW 131ST STREET  
SUITE 101  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-3477155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERO, THOMAS A  
300 S. PINE ISLAND ROAD STE 237  
PLANTATION, FL 333242631 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINO, BRIAN  
Address: 13630 SW 127 COURT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: LONEY, SEAN P  
Address: 13246 SW 146TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition  
Name: GARCIA, GILBERTO  
Address: 8201 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33155

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: BRIAN J MARTINO

MR

02/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date