

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127381

FILED
Apr 28, 2008
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:

JOHNSON, ROBERT B
1200 BRIKELL AVE
SUITE 700
MIAMI, FL 33131 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: ROBERT JOHNSON

04/28/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN J MARTINO

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date