

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160528

FILED
May 01, 2006
Secretary of State

Entity Name: LIGHTNING POWER GENERATORS, INC.

Current Principal Place of Business:

330 SW 27TH AVENUE
SUITE 101
MIAMI, FL 33135

New Principal Place of Business:

12080 SW 1ST STREET
MIAMI, FL 33135

Current Mailing Address:

330 SW 27TH AVENUE
SUITE 101
MIAMI, FL 33135

New Mailing Address:

12080 SW 1ST STREET
MIAMI, FL 33135

FEI Number: 20-3902460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK
THERREL BAISDEN, P.A.
ONE SOUTHEAST THIRD AVE., SUITE 2950
MIAMI, FL 33131 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

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: D () Delete
Name: LEMES, LUIS
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: AYO, JUANJO
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MENDIVE, PEDRO PABLO
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEMES, LUIS
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: DVP (X) Change () Addition
Name: AYO, JUANJO
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: DS (X) Change () Addition
Name: MENDIVE, PEDRO PABLO
Address: 330 SW 27TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33135

Title: T () Change (X) Addition
Name: LLANES, EDUARDO
Address: 1280 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135 US

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: JUAN JOSE AYO

DVP

05/01/2006

Electronic Signature of Signing Officer or Director

Date