

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000162741

**FILED**  
**Sep 06, 2006**  
**Secretary of State****Entity Name:** GENCO POWER SOLUTIONS, INC.**Current Principal Place of Business:**1141 SOUTH ROGERS CIRCLE  
SUITE 11  
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**1141 SOUTH ROGERS CIRCLE  
SUITE 11  
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 84-1699165**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ADSOUTH PARTNERS, INC.  
1141 SOUTH ROGERS CIRCLE  
SUITE 11  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: WINGEIER, ANTON L  
Address: 1141 SOUTH ROGERS CIRCLE, #11  
City-St-Zip: BOCA RATON, FL 33487 US

Title: PRES ( ) Delete  
Name: BRANHAM, DALE  
Address: 1141 SOUTH ROGERS CIRCLE, #11  
City-St-Zip: BOCA RATON, FL 33487 US

Title: COO ( ) Delete  
Name: STRAUB, KEITH  
Address: 1141 SOUTH ROGERS CIRCLE, #11  
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFO ( ) Delete  
Name: WADE, BRIAN K  
Address: 1141 SOUTH ROGERS CIRCLE, #11  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: ACUNTO, JOHN P JR  
Address: 1141 SOUTH ROGERS CIRCLE, #11  
City-St-Zip: BOCA RATON, FL 33487 US

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 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: JOHN P. ACUNTO, JR

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date