

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162741

FILED
Sep 15, 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: ACUNTO, JOHN P JR
Address: 1141 SOUTH ROGERS CIRCLE, #11
City-St-Zip: BOCA RATON, FL 33487 US

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

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

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

09/15/2006

Electronic Signature of Signing Officer or Director_____
Date