

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162741

FILED
Apr 28, 2007
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:

600 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487 US

New Mailing Address:

600 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 US

FEI Number: 84-1699165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HSK FUNDING
600 S ANDREWS AVE
POMPANO BEACH, FL 33069 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: CHARLES JAMES JR

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JAMES, CHARLES JR
Address: 600 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: COO () Change (X) Addition
Name: SHANK, JAY
Address: 600 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: CHARLES JAMES JR

CEO

04/28/2007

Electronic Signature of Signing Officer or Director

Date