

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162741

Entity Name: GENCO POWER SOLUTIONS, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

600 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

600 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 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:

HSK FUNDING
600 S ANDREWS AVE
POMPANO BEACH, FL 33069 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: JAMES, CHARLES JR
Address: 600 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY SHANK

COO

06/08/2007

Electronic Signature of Signing Officer or Director

Date