

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047528

FILED
Jul 20, 2007
Secretary of State

Entity Name: FLORIDA GENERATOR SYSTEMS, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY SUITE 210-40
BOCA RATON, FL 33431

New Principal Place of Business:

908 NORTH DIXIE HIGHWAY
240
BOCA RATON, FL 33432

Current Mailing Address:

4400 N FEDERAL HWY SUITE 210-40
BOCA RATON, FL 33431

New Mailing Address:

908 NORTH DIXIE HIGHWAY
240
BOCA RATON, FL 33432

FEI Number: 20-4525534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COAN, ANDREW
4400 N FEDERAL HWY SUITE 210-40
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COAN, ANDREW B
908 NORTH DIXIE HIGHWAY
240
BOCA RATON, FL 33432 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: ANDREW B COAN

07/20/2007

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: COAN, ANDREW
Address: 4400 N FEDERAL HWY SUITE 210-40
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: CORONA, THOMAS A
Address: 4400 N FEDERAL HWY SUITE 210-40
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COAN, ANDREW B
Address: 908 NORTH DIXIE HIGHWAY, # 240
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW B COAN

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date