

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000062893

**FILED**  
**Jun 21, 2007**  
**Secretary of State****Entity Name:** GENERATOR EXPERTS, INC.**Current Principal Place of Business:**3500 N.W. 2ND AVENUE,  
SUITE 730  
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**3500 N.W. 2ND AVENUE,  
SUITE 730  
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 20-4846981**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STOLACK, NORMAN  
3500 N.W. 2ND AVENUE,  
SUITE 730  
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**WINKE, JOSEPH  
3500 N.W. 2ND AVENUE,  
SUITE 730  
BOCA RATON, FL 33431 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: JOSEPH WINKE

06/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: STOLACK, NORMAN  
Address: 3500 N.W. 2ND AVENUE, SUITE 730  
City-St-Zip: BOCA RATON,, FL 33431 US

Title: VICE ( ) Delete  
Name: WINKE, JR., CLEMENT  
Address: 3500 NW 2ND AVENUE, SUITE 730  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC. ( ) Delete  
Name: STOLACK, NORMAN  
Address: 3500 NW 2ND AVENUE, SUITE 730  
City-St-Zip: BOCA RATON, FL 33431 US

Title: TREA ( ) Delete  
Name: WINKE, JR., CLEMENT  
Address: 3500 NW 2ND AVENUE, SUITE 730  
City-St-Zip: BOCA RATON, FL 33431 US

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

Title: PRES (X) Change ( ) Addition  
Name: WINKE, JOSEPH  
Address: 3500 N.W. 2ND AVENUE, SUITE 730  
City-St-Zip: BOCA RATON,, FL 33431 US

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

Title: SEC. (X) Change ( ) Addition  
Name: WINKE, JR., CLEMENT  
Address: 3500 NW 2ND AVENUE, SUITE 730  
City-St-Zip: BOCA RATON, FL 33431 US

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: JOSEPH WINKE

PRES

06/21/2007

Electronic Signature of Signing Officer or Director

Date