

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073381

Entity Name: E & R GENERATION, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

16900 N BAY ROAD  
# 1206  
SUNNY ISLES, FL 33160

## Current Mailing Address:

16900 N BAY ROAD  
# 1206  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

16900 N BAY ROAD  
# 1206  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

16900 N BAY ROAD  
# 1206  
SUNNY ISLES, FL 33160 US

FEI Number: 20-5026827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYAL, PATRICK  
16900 N BAY ROAD  
# 1206  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KADOSH, ELI  
Address: 16900 N BAY ROAD #1206  
City-St-Zip: SUNNY ISLES, FL 33160

Title: DS ( ) Delete  
Name: GARBWY, RAN  
Address: 3375 N COUNTRY CLUB DR #1106  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KADOSH, ELI  
Address: 16900 N BAY ROAD #1206  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DS (X) Change ( ) Addition  
Name: GARBWY, RAN  
Address: 3375 N COUNTRY CLUB DR #1106  
City-St-Zip: AVENTURA, FL 33180 US

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: KADOSH ELI

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date