

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155205

Entity Name: PALM BEACH GENERATOR INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

1283 SW 13TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

928 CLINT MOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

1283 SW 13TH STREET
BOCA RATON, FL 33486

New Mailing Address:

928 CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number: 20-8103126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, JOHN M
1283 SW 13TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POTTS, JOHN M
928 CLINT MOORE RD
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

05/22/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: POTTS, JOHN M
Address: 928 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: JOHN M POTTS

Electronic Signature of Signing Officer or Director

P

05/22/2007

Date