

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052755

FILED
Jan 22, 2007
Secretary of State

Entity Name: AMERICAS GENERATORS, INC.

Current Principal Place of Business:

8511 NW 61ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8511 NW 61ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0512267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DAVID F.
795 NE 77TH TERRACE
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, DAVID F
Address: 8511 NW 61 ST
City-St-Zip: MIAMI, FL

Title: SVP () Delete
Name: JOHNSTON, ERIC D
Address: 8511 NE 61ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SCHUH, THOMAS
Address: 8511 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MCCANN, ROBERT
Address: 8511 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: CRO (X) Delete
Name: HAMMER, SAMUEL
Address: 8511 NW 61ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, DAVID F
Address: 8511 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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

Title: CFO (X) Change () Addition
Name: HAMMER, SAMUEL
Address: 8511 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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 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: ERIC D. JOHNSTON

SVP

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date