

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 11, 2007  
Secretary of State**

DOCUMENT# S65939

Entity Name: AAA GENERATOR & PUMP, INC.

**Current Principal Place of Business:**

14660 CEMETERY RD.  
FT. MYERS, FL 33905

**New Principal Place of Business:**

**Current Mailing Address:**

14660 CEMETERY RD.  
FT. MYERS, FL 33905

**New Mailing Address:**

FEI Number: 65-0269245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CODY, BENJAMIN H.  
14660 CEMETRRY RD.  
FT. MYERS, FL 33905      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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CODY, BENJAMIN H.,  
Address: 14660 CEMETERY RD.  
City-St-Zip: FT MYERS, FL

Title: VP (X) Delete  
Name: HERD, JESSE  
Address: 1112 VINEYARD PLACE  
City-St-Zip: LEHIGH ACRES, FL

Title: S ( ) Delete  
Name: CODY, BENEDICTIL M  
Address: 14660 CEMETARY RD  
City-St-Zip: FT MYERS, FL

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

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

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

Title: S (X) Change ( ) Addition  
Name: CODY, BENEDICTE M  
Address: 14660 CEMETARY RD  
City-St-Zip: FT MYERS, FL

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: BENJAMIN H. CODY

P

05/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date