

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002308

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: GENESIS LENDING SERVICES, INC.

## Current Principal Place of Business:

8405 S.W. NIMBUS AVENUE, STE. A  
BEAUERTON, OR 97008

## New Principal Place of Business:

8405 S.W. NIMBUS AVENUE, STE. A  
BEAVERTON, OR 97008

## Current Mailing Address:

8405 S.W. NIMBUS AVENUE, STE. A  
BEAUERTON, OR 97008

## New Mailing Address:

8405 S.W. NIMBUS AVENUE, STE. A  
BEAVERTON, OR 97008

FEI Number: 75-2930009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CP ( ) Delete  
Name: ENNEKING, BRIAN  
Address: 8405 S.W. NIMBUS AVENUE, STE. A  
City-St-Zip: BEAUERTON, OR 97008

Title: DT ( ) Delete  
Name: WHITE, JOHN  
Address: 8405 S.W. NIMBUS AVENUE, STE. A  
City-St-Zip: BEAUERTON, OR 97008

Title: DS ( ) Delete  
Name: BUTTERFIELD, MARK  
Address: 8405 S.W. NIMBUS AVENUE, STE. A  
City-St-Zip: BEAUERTON, OR 97008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ENNEKING, BRIAN  
Address: 8405 S.W. NIMBUS AVENUE, STE. A  
City-St-Zip: BEAVERTON, OR 97008

Title: TREA (X) Change ( ) Addition  
Name: WHITE, JOHN  
Address: 8405 S.W. NIMBUS AVENUE, STE. A  
City-St-Zip: BEAVERTON, OR 97008

Title: SEC (X) Change ( ) Addition  
Name: BUTTERFIELD, MARK  
Address: 8405 S.W. NIMBUS AVENUE, STE. A  
City-St-Zip: BEAVERTON, OR 97008

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: JOHN W. WHITE

Electronic Signature of Signing Officer or Director

TREA

01/30/2006

Date