2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2006
Secretary of State

DOCUMENT# N05000001249

Entity Name: GENESIS RADIO NETWORK, INC.

Current Principal Place of Business:

8025 NW 36 STREET STE 302
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8025 NW 36 STREET STE 302
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-2307367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET STE 302
DORAL, FL 33166 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: ORTIZ, EDWIN L
Address: 1180 SW 8 STREET STE 504
City-St-Zip: MIAMI, FL 33184

Title: V ( ) Delete
Name: ARROLLO, MARIA C
Address: 19600 PINES BLVD STE 206
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T ( ) Delete
Name: ORTIZ, LEMUEL A
Address: 4824 SW 196 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Delete
Name: CORDERO, ALFONSO
Address: 8025 NW 36 STREET STE 302
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: RIVERA, MELVIN
Address: 300 NW 82 AVENUE STE 507
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN L. ORTIZ P 05/18/2006

Electronic Signature of Signing Officer or Director — Date