

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003768

FILED
Sep 06, 2006
Secretary of State

Entity Name: WILL GENIUS, INC.

Current Principal Place of Business:

2635 GRAMPIAN DRIVE WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

11201 HUDDERFIELD CIR N
JACKSONVILLE, FL 32246

Current Mailing Address:

2635 GRAMPIAN DRIVE WEST
JACKSONVILLE, FL 32216

New Mailing Address:

11201 HUDDERFIELD CIR N
JACKSONVILLE, FL 32246

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OLMOGUEZ, VIOLETA
6504 ARLINGTON ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

OLMOGUEZ, DARYL J
11201 HUDDERFIELD CIR N
JACKSONVILLE, FL 32246 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: DARYL J OLMOGUEZ

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: OLMOGUEZ, VIOLETA
Address: 6504 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: PD () Delete
Name: OLMOGUEZ, DARYL
Address: 2635 GRAMPIAN DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: OLMOGUEZ, LORILEE
Address: 1425 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: OLMOGUEZ, DARYL J
Address: 11201 HUDDERFIELD CIR N
City-St-Zip: JACKSONVILLE, FL 32246

Title: PD (X) Change () Addition
Name: PAN, BORY
Address: 11201 HUDDERFIELD CIR N
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD (X) Change () Addition
Name: ERMITANO, KIMBERLY A
Address: 5077 PARK CENTRAL DR APT 1511
City-St-Zip: ORLANDO, FL 32839

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: DARYL J OLMOGUEZ

COBD

09/06/2006

Electronic Signature of Signing Officer or Director

Date