2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084986

Entity Name: GENESIS MORTGAGE ASSOCIATES COMPANY

FILED Aug 28, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
|--|------------|-----------------------|------------------------------------|--|--|--|
| 2424 N. CONGRESS AVE | NUE | | | | | |
| SUITE K WEST PALM BEACH, FL | 33409 | US | | | | |
| Current Mailing Address | :: | | New Mailing Address | : | | |
| 2424 N. CONGRESS AVE | NUE | | | | | |
| SUITE K WEST PALM BEACH, FL | 33409 | US | | | | |
| FEI Number: 20-0129308 | FEI Numb | er Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Cu | ırrent Re | gistered Agent: | Name and Address of | New Registered Agent: | | |
| PEREZ, HAYDEE 815 BELVEDERE ROAD WEST PALM BEACH, FL | 33405 | US | | | | |
| The above named entity so in the State of Florida. | ubmits thi | s statement for the p | ourpose of changing its registered | office or registered agent, or both, | | |
| SIGNATURE: | | | | | | |
| Electronic | c Signatu | e of Registered Age | ent | Date | | |
| In accordance with s. 607.193 Election Campaign Financing | | • | t receive the prior notice. | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: P ()I | Delete | | Title: (| () Change () Addition | | |

Name: JACKSON, DAMARIS C

Address: 2424 N. CONGRESS AVENUE, SUITE K
City-St-Zip: WEST PALM BEACH, FL 33409 US

Name: Address: City-St-Zip:

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.

| Р | 08/28/2007 |
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