

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094080

FILED
May 01, 2008
Secretary of State

Entity Name: GENESIS FINANCIAL OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

13180 N. CLEVELAND AVE
#310
N. FORT MYERS, FL 33903

Current Mailing Address:

13180 N. CLEVELAND AVE
#310
N. FORT MYERS, FL 33903

FEI Number: 20-1318221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

13180 N. CLEVELAND AVE
#310
N. FORT MYERS, FL 33903 US

New Mailing Address:

13180 N. CLEVELAND AVE
#310
N. FORT MYERS, FL 33903 US

Name and Address of Current Registered Agent:

COLOMA, MARTHA M
13180 N. CLEVELAND AVE
#310
N. FORT MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: COLOMA, MARTHA M
Address: 923 JASMINE STREET
City-St-Zip: N. FORT MYERS, FL 33903

Title: VP,T () Delete
Name: LONDONO, MARILYN
Address: 309 SE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: COLOMA, MARTHA M
Address: 923 JASMINE STREET
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: VP,T (X) Change () Addition
Name: LONDONO, MARILYN
Address: 309 SE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARILYN LONDONO

PRES

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date