

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097770

FILED
Mar 06, 2006
Secretary of State

Entity Name: THE REMODELING GENIUS, INC.

Current Principal Place of Business:

3929 NE 167TH STREET
N MIAMI BEACH, FL 33160

New Principal Place of Business:

1067 N.E. 203 LN
MIAMI, FL 33179

Current Mailing Address:

3929 NE 167TH STREET
N MIAMI BEACH, FL 33160

New Mailing Address:

1067 N.E. 203 LN
MIAMI, FL 33179

FEI Number: 75-3160115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JUAN C
3929 NE 167TH STREET
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ORTIZ, JUAN C
1067 N.E. 203 LN
MIAMI, FL 33179 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: JUAN C. ORTIZ

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, GABRIEL
Address: 3929 NE 167TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: S () Delete
Name: ORTIZ, JUAN C
Address: 3929 NE 167TH STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTIZ, JUAN C
Address: 1067 N.E. 203 LN
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: ORTIZ, MARIA
Address: 1067 N.E 203 LN
City-St-Zip: MIAMI, FL 33179

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: MARIA ORTIZ

S

03/06/2006

Electronic Signature of Signing Officer or Director

Date