

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123999

FILED
Aug 31, 2006
Secretary of State

Entity Name: GENESIS CARPET AND DRYWALL, INC.

Current Principal Place of Business:

1080 SOUTH HOAGLAND BLVD., LOT 28
KISSIMMEE, FL 34741

New Principal Place of Business:

1080 SOUTH HOAGLAND BLVD., LOT 66
KISSIMMEE, FL 34741

Current Mailing Address:

1080 SOUTH HOAGLAND BLVD., LOT 28
KISSIMMEE, FL 34741

New Mailing Address:

1080 SOUTH HOAGLAND BLVD., LOT 66
KISSIMMEE, FL 34741

FEI Number: 20-1582482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LETICIA
1080 SOUTH HOAGLAND BLVD., LOT 28
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RODRIGUEZ, LETICIA
1080 SOUTH HOAGLAND BLVD., LOT 66
KISSIMMEE, FL 34741 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:

08/31/2006

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 () Delete
Name: RODRIGUEZ, LETICIA
Address: 1080 SOUTH HOAGLAND BLVD., LOT 28
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: CERVANTES, JULIO C
Address: 1080 SOUTH HOAGLAND BLVD., LOT 28
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LETICIA
Address: 1080 SOUTH HOAGLAND BLVD., LOT 66
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: CERVANTES, JULIO C
Address: 1080 SOUTH HOAGLAND BLVD., LOT 66
City-St-Zip: KISSIMMEE, FL 34741

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: LETICIA RODRIGUEZ

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date