

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055397

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: GENESIS CONSTRUCTION ENTERPRISES INC.

**Current Principal Place of Business:**

1520 MOYLAN RD  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

1520 MOYLAN RD  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 11-3778604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNIGHT, TED W JR  
1520 MOYLAN RD  
PANAMA CITY BEACH, FL 32407      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KNIGHT, ROBERT S  
Address: 6229 PINETREE AVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: KNIGHT, TED W  
Address: PO BOX 18065  
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP (X) Delete  
Name: HERNANDEZ, RONALD A  
Address: 2320 ANNE ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: KNIGHT, ROBERT S  
Address: 6229 PINETREE AVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRES (X) Change ( ) Addition  
Name: KNIGHT, TED W JR.  
Address: 1520 MOYLAN ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TED W. KNIGHT JR.

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/22/2007

\_\_\_\_\_ Date