2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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with an address, with all other like empowered.

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # P93000055423 02-26-2007 90069 049 ***150.00 GENESIS MARKETING & CONSULTING, INC. Principal Place of Business Mailing Address 40024426 727 S. ORANGE AVE. 727 S. ORANGE AVE. SUITE 1 SUITE 1 SARASOTA, FL 34236 SARASOTA, FL 34236 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0429274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 5120 JUNGLE PLUM RD SARASOTA, FL 34242 Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME THOMPSON, WILLIAM B NAME STREET ADDRESS 5120 JUNGLE PLUM RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THOMPSON, KAREN M NAME NAME STREET ADDRESS 5120 JUNGLE PLUM RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP VPO TITLE Delete ☐ Change ☐ Addition LONG, AMY R NAME NAME STREET ADDRESS 5284 RIVERWOOD AVE 5099 MSITLEY PRICUM STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIE TITLE Delete ☐ Change ☐ Addition THOMPSON, MICKEY NAME NAME 1656 NORTH DR 619 TREMONT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the local verior trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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