

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045018

FILED
Apr 30, 2007
Secretary of State

Entity Name: GENESIS TECHNOLOGY INT'L, INC.

Current Principal Place of Business:

4866 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4870 NE 12TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

4866 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

4870NE 12TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-0921682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUILINO, JULIANA
3961 N. FEDERAL HWY
POMPANO, FL 33064 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: PSTD () Delete
Name: LUNSFORD, JAMES
Address: 4866 NE 12TH AVENUE,
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUNSFORD, JAMES
Address: 4870 NE 12TH AVENUE,
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES LUNSFORD

OWNE

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date