

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083504

FILED
Jan 09, 2007
Secretary of State

Entity Name: GENESIS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0951346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVEY, LUKE
1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GARVEY, LUKE T
1211 NE 8TH AVENUE
#200
FT. LAUDERDALE, FL 33304 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: LUKE T. GARVEY

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARVEY, LUKE
Address: 1211 NE 8TH AVENUE #200
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD () Delete
Name: OBER, JAMES B
Address: 1211 NE 8TH AVE #200
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUKE T. GARVEY

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date