

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093686

FILED
Jan 11, 2006
Secretary of State

Entity Name: GENESIS BUILDING CORPORATION

Current Principal Place of Business:

2158 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2158 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3603583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATTRUCCI, WILLIAM A JR.
333 FIRST STREET N.
SUITE 305
JACKSONVILLE BEACH, FL 32250 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: BOSCO, DANA
Address: 1665 TALL TREE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST () Delete
Name: BOSCO, TODD
Address: 1665 TALL TREE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: BRENNOCK, JOHN
Address: 2158 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Delete
Name: DILLON, THOMAS
Address: 2158 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Delete
Name: ANTAYA, MATTHEW
Address: 545 ONEIDA COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSCO, DANA
Address: 135 CHERRY ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST (X) Change () Addition
Name: BOSCO, TODD
Address: 135 CHERRY ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP (X) Change () Addition
Name: DILLON, THOMAS
Address: 2158 MAYPORT RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DANA BOSCO

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date