

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000015101

**FILED**  
**Apr 12, 2006**  
**Secretary of State****Entity Name:** GENESIS ELECTRIC MOTORS, INC.**Current Principal Place of Business:**4801-110TH TERR. N.  
CLEARWATER, FL 33762**New Principal Place of Business:**6330 118TH AVE. NORTH  
LARGO, FL 33773**Current Mailing Address:**4801-110TH TERR. N.  
CLEARWATER, FL 33762**New Mailing Address:**6330 118TH AVE. NORTH  
LARGO, FL 33773**FEI Number:** 59-3625804**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESKEW, DAVID  
4801 110TH TERRACE NORTH  
CLEARWATER, FL 33762 US**Name and Address of New Registered Agent:**ESKEW, DAVID  
6330 118TH AVE. NORTH  
LARGO, FL 33773 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: DAVID ESKEW

04/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ESKEW, DAVID  
Address: 12702 TAR FLOWER DR  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: ESKEW, KATHLEEN  
Address: 12702 TAR FLOWER DR  
City-St-Zip: TAMPA, FL 33626

Title: T ( ) Delete  
Name: LEWIS, BOB  
Address: 10256 HIBISCUS DR  
City-St-Zip: ORLAND PARK, IL 60462

Title: S ( ) Delete  
Name: LEWIS, MARY  
Address: 10256 HIBISCUS DR  
City-St-Zip: ORLAND PARK, IL 60462

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: T (X) Change ( ) Addition  
Name: ESKEW, DAVID  
Address: 12702 TAR FLOWER DR.  
City-St-Zip: TAMPA, FL 33626

Title: S (X) Change ( ) Addition  
Name: ESKEW, DAVID  
Address: 12702 TAR FLOWER DR.  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Change (X) Addition  
Name: LEWIS, BOB  
Address: 10256 HIBISCUS DR.  
City-St-Zip: ORLAND PARK, IL 60462

Title: VP ( ) Change (X) Addition  
Name: LEWIS, MARY  
Address: 10256 HIBISCUS DR.  
City-St-Zip: ORLAND PARK, IL 60462

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: DAVID ESKEW

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date