

P99000064291

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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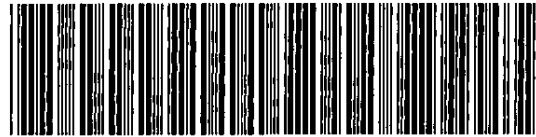
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A PROFESSIONAL ASSOCIATION
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June 30, 2006

Amendment Section
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: ***Genesis Presentations, Inc. -
Officer/Director/Membership/Ownership/Registered Agent Resignation of William K. Lovelace
from Genesis Presentations, Inc. and
Statement of Change of Registered Agent for Corporations
Document No.: P99000064291
Our File No.: GE04 30598***

Dear Sir or Madame:

Enclosed please find an original of the Officer/Director/Membership/Ownership/Registered Agent Resignation of William K. Lovelace from Genesis Presentations, Inc. for the above-referenced corporation.

Also enclosed, please find an original of the Statement of Change of Registered Agent for Corporations.

We have enclosed our firm check no. 8730 made payable to the Florida Department of State in the amount of \$157.50 in order to defray your filing fee for the Officer/Director resignation for a Corporation (\$87.50), resignation of a Registered Agent for a Corporation (\$35.00) and the change of Registered Agent (\$35.00).

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Thomas M. Schneider

TMS/lt
Enclosures

cc: Mr. Frank Bartus

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR
GENESIS PRESENTATIONS, INC.**

Pursuant to the provisions of Sections 607.0502, 617.1508, or 617.1508, Florida Statutes, this Statement of Change is submitted for a Corporation organized under the laws of the State of Florida in order to change its Registered Agent, in the State of Florida:

1. The name of the Corporation: GENESIS PRESENTATIONS, INC.
2. The principal office address: 465 Maitland Avenue, Maitland, Florida 32701
3. The mailing address: Same as above.
4. Date of incorporation/qualification: July 20, 1999.
Document no.: P99000064291
5. The name and street address of the current Registered Agent on file with the Florida Department of State: WILLIAM K. LOVELACE, 401 S. Lincoln Avenue, Clearwater, Florida 33756.
6. The name and street address of the new Registered Agent: JOHN HARWICK, 465 Maitland Avenue, Altamonte Springs, Florida 32701

The street address of its Registered Agent and the street address of the business office of its Registered Agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board, or the Corporation has been notified in writing of the change.


FRANK BARTUS, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Signed this 28th day of June, 2006.


JOHN HARWICK

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR
GENESIS PRESENTATIONS, INC.**

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The street address of its Registered Agent and the street address of the business office of its Registered Agent, as changed will be identical:

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FRANK BARTUS, President

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Signed this 28th day of June, 2006.


JOHN HARWICK

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