2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM Secretary of State

Daytma Phone #

DOCU	IN	1EN	T#4	128667

1. Entity Name

GENESIS MANAGEMENT, INC.



Principal Place of Business

Mailing Address

6540 N W 35 AVENUE MIAMI, FL 33147 6540 N W 35 AVENUE MIAMI, FL 33147



DO NOT WRITE IN THIS SPACE

01042007 No Chg-P CR2E034 (11/05)

4. FEI Number		Applied For
59-1537269	 	Not Applicable
5. Certificate of Status Desired	\$8.75	Additional

6. Name and Address of Current Registered Agent

LEWIS, RICHARD C ESQ STE 702, BRICKELL CENTER 799 BRICKELL PLAZA MIAMI, FL 33131

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.		rg 🗆	\$5.00 May Be Added to Fees	000000672060 03/28/07-80054-003 600.00			
10.	OFFICERS AND DIREC	TORS					
NAME STREET ADDRESS CITY-ST-ZIP	P JONES, JESSE A 6540 NW 35TH AVE. MIAMI, FL						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S SMITH, ELLEN M 6540 NW 35 AVE MIAMI, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE				
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

8. 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. I am familiar with, and accept