2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2006 8:00 am Secretary of State

03-22-2006 90017 012 ***150.00

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1. Entity Name

THE GENEVIEVE COMPANY



Principal Place of Business

Mailing Address

17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880

17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880 4003010



DO NOT WRITE IN THIS SPACE

03112006 No Chg-P CR2E034 (11/05)

59-1561725

4. FEI Number

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EASON, GAYLE 17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fir					\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS				<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EASON, GAYLE 17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD EASON, CHESTER P 17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880								
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

NING OFFICER OR DIRECTOR