2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003848

Entity Name: GENESIS FINANCIAL SOLUTIONS, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8405 SW NIMBUS AVE SUITE # A BEAVERTON, OR 97008 US **Current Mailing Address: New Mailing Address:** 8405 SW NIMBUS AVE SUITE # A BEAVERTON, OR 97008 US FEI Number: 75-2930009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete () Change () Addition LEVIN, IRVING J Name: Name: 12737 SW IRON MTN BLVD Address: Address: City-St-Zip: PORTLAND, OR 972198307 US City-St-Zip: SVP Title: Title: () Delete () Change () Addition Name: BURROWS, CHARLES P Name: 9020 NW BENSON ST Address: Address: PORTLAND, OR 972198307 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition T/S () Delete PRFS WEINSTEIN, BRUCE A WEINSTEIN, BRUCE A Name: Name: 1025 NW COUCH ST. UNIT 912 1025 NW COUCH ST. UNIT 912 Address: Address: PORTLAND, OR 97209 US City-St-Zip: PORTLAND, OR 97209 US City-St-Zip: Title: SVP () Delete Title: () Change () Addition ENNEKING, BRIAN J Name: Name: Address: 7220 SW CEDAR LANE Address: City-St-Zip: PORTLAND, OR 972253132 US City-St-Zip: Title: SVP Title: () Delete () Change () Addition FULLER, VERNON O Name: Name: 23811 STONEHAVEN Address: Address: SHERWOOD, OR 971407079 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, DAVID W Name: Name: 21227 SW BALER WAY Address: Address: City-St-Zip: City-St-Zip: SHERWOOD, OR 97140 US I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida

SIGNATURE: BRUCE WEINSTEIN **PRES** 01/04/2008 Date

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.