2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003171

Entity Name: GENESIS AIRCRAFT SUPPORT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19115 LEE ROAD HUMBLE, TX 77338	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 62190 HOUSTON, TX 77205	

FEI Number: 74-2859453   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:**
GAYOSO, JAY A 799 BRICKELL PLAZA, SUITE 900 MIAMI, FL 33131 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:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title:	CP ( ) Delete	Title:	CP (X) Change ( ) Addition
Name:	COOLEY, CHRISTOPHER W	Name:	COOLEY, CHRISTOPHER W
Address:	2211 LONG VALLEY DR.	Address:	P.O. BOX 62190
City-St-Zip:	KINGWOOD, TX 77345	City-St-Zip:	HOUSTON, TX 77205
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ZUBARIC, CHARLES	Name:	
Address:	13219 GLEN ACRES DR.	Address:	
City-St-Zip:	FARMER'S BRANCH, TX 75234	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	COOLEY, ROGER C	Name:	
Address:	19115 LEE ROAD	Address:	
City-St-Zip:	HUMBLE, TX 77338	City-St-Zip:	

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: CHRISTOPHER COOLEY   CP   01/09/2006

             Electronic Signature of Signing Officer or Director   Date