

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000623

FILED
Jul 11, 2007
Secretary of State

Entity Name: GENESIS HOME MORTGAGE CORP.

Current Principal Place of Business:

66 GILBERT ST.
NORTHPORT, NY 11768

New Principal Place of Business:

2150 JOSHUA'S PATH
SUITE 202
HAUPPAUGE, NY 11788

Current Mailing Address:

66 GILBERT ST.
NORTHPORT, NY 11768

New Mailing Address:

2150 JOSHUA'S PATH
SUITE 202
HAUPPAUGE, NY 11788

FEI Number: 11-3249743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FINN, LAWRENCE
Address: 24 BEAUPRE CT.
City-St-Zip: HUNTINGTON, NY 11743

Title: VPVC (X) Delete
Name: RAGONESI, ROBERT
Address: 713 4TH AVE.
City-St-Zip: E. NORTHPORT, NY 11731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAGONESI, ROBERT
Address: 713 4TH ST.
City-St-Zip: EAST NORTHPORT, NY 11731

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT RAGONESI

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date