

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002308

FILED
Nov 10, 2006
Secretary of State

Entity Name: GENESIS LENDING SERVICES, INC.

Current Principal Place of Business:

8405 S.W. NIMBUS AVENUE, STE. A
BEAVERTON, OR 97008

New Principal Place of Business:

Current Mailing Address:

8405 S.W. NIMBUS AVENUE, STE. A
BEAVERTON, OR 97008

New Mailing Address:

FEI Number: 20-2792428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ENNEKING, BRIAN
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008

Title: TREA () Delete
Name: WHITE, JOHN
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008

Title: SEC (X) Delete
Name: BUTTERFIELD, MARK
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ENNEKING, BRIAN
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008

Title: T/S (X) Change () Addition
Name: WEINSTEIN, BRUCE A
Address: 8405 S.W. NIMBUS AVENUE, STE. A
City-St-Zip: BEAVERTON, OR 97008

Title: () Change () Addition
Name:
Address:
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: BRIAN ENNEKING

P/D

11/10/2006

Electronic Signature of Signing Officer or Director

Date