

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004399

FILED
Apr 24, 2006
Secretary of State

Entity Name: GENESIS HOME LOANS, INC.

Current Principal Place of Business:

17 NIBLICK LANE
TRABUCO CANYON, CA 92679

New Principal Place of Business:

Current Mailing Address:

17 NIBLICK LANE
TRABUCO CANYON, CA 92679

New Mailing Address:

FEI Number: 47-0866028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANBOURGONDIEN, BONNIE
5310 36TH AVENUE DRIVE WEST
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEHR, CHARLES I
Address: 17 NIBLICK LANE
City-St-Zip: TRABUCO CANYON, CA 92679

Title: ST () Delete
Name: LOBL, SIMONE
Address: 17 NIBLICK LANE
City-St-Zip: TRABUCO CANYON, CA 92679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES LEHR

CP

04/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date