2006 FOR PROFIT CORPORATION -

FILED Jan 27, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F05000006071 1. Entity Name GENETT GROUP, INC Mailing Address Principal Place of Business 76 MAMARONECK AVENUE, SUITE 9 76 MAMARONECK AVENUE, SUITE 9 WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 13-3970178 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LALONE, CHIP DO NOT WRITE 801 NO. FLORIDA AVENUE, SUITE 521 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and acthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00

BASSO, SHIRLEY

ISLIP, NY 11751

319 FERNDALE BLVD

10. TITLE

MAME STREET ADDRESS

MAME

CITY-ST-ZIP

STREET ADDRESS CITY-SE-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP TITLE

OFFICERS AND DIRECTORS

U00000406329 02/07/06-80084-003 150.00

Applied F.

Not Applic

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or discontinuous 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.