

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000568

FILED
Jun 27, 2007
Secretary of State

Entity Name: GENAPURE CORPORATION

Current Principal Place of Business:

3231 NW 7TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3231 NW 7TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0622303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BHONSLE, RANJIT
Address: 78 FIFTH AVE. 7TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: PHRM () Delete
Name: ALBERT, RICHARD
Address: 3231 NW 7TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: HINES, THOMAS
Address: 1205 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: ST () Delete
Name: KEARNS, JONATHAN
Address: 3231 NW 7TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WILLIAMSON, J.P.
Address: 210 5TH STREET NE, SUITE B
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: D () Delete
Name: GOERGEN, TODD A
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: GRINDELAND, ERIC H
Address: 3231 NW 7TH AVE
City-St-Zip: BOCA RATON, FL 33431

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

Title: ST (X) Change () Addition
Name: BROCK, DAVID
Address: 1205 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: D (X) Change () Addition
Name: STALFORT, SEAN
Address: 126 GARRETTSTREET
City-St-Zip: CHARLOTTESVILLE, VA 22902

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: ERIC H. GRINDELAND

PCEO

06/27/2007

Electronic Signature of Signing Officer or Director

_____ Date