

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49661

FILED
Apr 11, 2006
Secretary of State

Entity Name: GENIE INTERNATIONAL, INC.

Current Principal Place of Business:

7438 SW 48 STREET
SUITE B
MIAMI, FL 33155

New Principal Place of Business:

PO BOX 43-1452
MIAMI, FL 33243

Current Mailing Address:

7438 SW 48 STREET
SUITE B
MIAMI, FL 33155

New Mailing Address:

PO BOX 43-1452
MIAMI, FL 33243

FEI Number: 59-2572983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DOUGLAS J
7438 SW 48 STREET
SUITE B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORALES, DOUGLAS J
8110 OLD CUTLER RD
CORAL GABLES, FL 33143 US

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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORALES, DOUGLAS J
Address: 7438 SW 48 STREET, SUITE B
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MORALES, MYRIAM
Address: 7438 SW 48 STREET, SUITE B
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CAHEN, ROBERT
Address: 13424 S.W. 113 TERRACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: CAHEN, CORALIA
Address: 13424 S.W. 113 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, DOUGLAS J
Address: PO BOX 43-1452
City-St-Zip: MIAMI, FL 33243

Title: D (X) Change () Addition
Name: MORALES, MYRIAM
Address: PO BOX 43-1452
City-St-Zip: MIAMI, FL 33243

Title: S (X) Change () Addition
Name: CAHEN, ROBERT
Address: PO BOX 43-1452
City-St-Zip: MIAMI, FL 33243

Title: T (X) Change () Addition
Name: CAHEN, CORALIA
Address: PO BOX 43-1452
City-St-Zip: MIAMI, FL 33243

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: DOUGLAS MORALES

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date