

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89457

FILED
May 01, 2006
Secretary of State

Entity Name: GENESIS FINANCIAL CORPORATION

Current Principal Place of Business:

2909 BAY TO BAY BLVD.
208
TAMPA, FL 33629 US

New Principal Place of Business:

510 WESTBROOK AVE.
BRANDON, FL 33511 US

Current Mailing Address:

P.O. BOX 1050
TAMPA, FL 33601 US

New Mailing Address:

510 WESTBROOK AVE.
BRANDON, FL 33511 US

FEI Number: 59-3645615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RICHARD P PRES.
P.O. BOX 1050
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

RUSSO, RICHARD P PRES.
510 WESTBROOK AVE.
BRANDON, FL 33511 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, RICHARD P
Address: P.O. BOX 1050
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, RICHARD P
Address: 510 WESTBROOK AVE.
City-St-Zip: BRANDON, FL 33511

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: RICHARD P. RUSSO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date