

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H89457

FILED
Dec 11, 2007
Secretary of State

Entity Name: GENESIS FINANCIAL CORPORATION

Current Principal Place of Business:

510 WESTBROOK AVE.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

510 WESTBROOK AVE.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3645615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, RICHARD P PRES.
510 WESTBROOK AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RUSO, NELSON
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: NELSON RUSSO

12/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELSON RUSSO

P

12/11/2007

Electronic Signature of Signing Officer or Director

Date