

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80530

FILED
Jan 19, 2006
Secretary of State

Entity Name: GENESIS MARINE ENTERPRISES, INC.

Current Principal Place of Business:

7780 NW 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7780 NW 55 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2807791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, THOMAS W
7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143 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: P () Delete
Name: DEMERY, FRANK D
Address: 10770 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: DEMERY, ELHAM
Address: 10770 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: DEMERY, CHRISTINE
Address: 1770 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK D. DEMERY

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date