2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 08:00 All Secretary of State DOCUMENT # K70574 GENESIS ENVIRONMENTAL SYSTEMS, INC. Principal Place of Business Mailing Address 1-101-S-ROGERS-CR: #16 BOCA RATON FL 33487 1101-S-ROGERS CR. #16 C/O JAMES J BROWN BOCA RATON FL 33487 A LIGHTAN TIL 1804 GETUR SILP BIRK ALAH BIRK SIDAN TILK BURU PROK HINDON HINDON 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apl. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0108046 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROWN, JAMES J 1101 S. ROGERS CIR. #16 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** Zip Code FI 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protest name of registured regard and tally a amplicable (NOTE Registured Arabit separate required where (elektring) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete 1181 1011 Addition Change BROWN, JAMES J. NAME N/M 1101 S. ROGERS CR #16 U00000640733 <u>02/28/07-80078--005_150_00</u> STREET ADDRESS SIRELL ADDRESS BOCA RATON FL 33487 CHY-S1-ZIP CHY SL ZIP mit ☐ Delete HIL Addition ☐ Change NAME NAME SIDEL LADORESS STREET ADDRESS CITY ST ZIP CHY SI 709 TITLE Delete mut ☐ Change Addition NAMI NAMI STOLET ADDRESS STELL LADOW SS CHY-ST-ZIP CITY SI 70P 810 ☐ Defete $\mathbf{m}\mathbf{u}$ Change ☐ Addition N/M NAM STREET ADODESS SENTEL ADDRESS CHY SF-70 CHY ST 78 Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET LADORESS CITY-S1-7IP CHY SE 712 MUE ☐ Delete 11111 Change Addition NAME NAME SIREET ADDRESS SIBLET ADDRESS CHY-SI-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trystop empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED