## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # K93983 1. Entity Name GENESIS II, INC. Principal Place of Business Mailing Address 888 SOUTHLAND DR 888 SOUTHLAND DR TAVARES, FL 32778 TAVARES, FL 32778 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2962375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEE, EDWARD DO NOT WRITE 888 SOUTHLAND DR IN THIS SPACE TAVARES, FL 32778 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS TITLE NAME FEE, EDWARD S. 888 SOUTHLAND DR STREET ADDRESS CITY - ST-ZIP TAVARES, FL 32778 TITLE NAME 05/10/06-80003-025 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 proof as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all chapt like empowered.

ICER OR DIRECTOR

FILED

EDWARD FEE

SIGNATURE: