

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068167

FILED
Apr 30, 2006
Secretary of State

Entity Name: MORTGAGEMAVEN PROCESSING MARKETING AND INFORMATION SYSTEMS, LLC.

Current Principal Place of Business:

6511 NOVA DRIVE
165
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
165
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 75-3193175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTON, RASHEED S
6511 NOVA DRIVE
165
DAVIE, FL 33314 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTON, RASHEED S
Address: 6511 NOVA DRIVE #165
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE GENIUS PROJECT,, INC.
Address: 6511 NOVA DRIVE #165
City-St-Zip: DAVIE, FL 33314 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RASHEED S WALTON

MGR

04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date