## 2006 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied indicated on this report or supplemental report

of the corporation or th changed, or on an atta

SIGNATURE:

## **FILED ANNUAL REPORT** Jan 12, 2006-08:00 AM **DOCUMENT # M61652 Secretary of State** 1. Entity Name GENEL, INC. Principal Place of Business Mailing Address **40845 NW 29 STREET** P.O. BOX 142161 MIAMI, FL 33172 CORAL GABLES, FL 33114-2161 delimina. CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0011461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALAMAS, JAMES DO NOT WRITE 6767 COLLINS AVE. NO 609 MIAMI BCH, FL 33141 IN THIS SPACE 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. Signature, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE *U00000384977* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/17/06-80038-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ÞΩ TITLE TALAMAS, JAMES NAME STREET ADDRESS 10845 NW 29 STREET CATY-ST-ZIP MIAMI, FL 33172 ST TITLE TALAMAS, JAMES STREET ADDRESS 10845 NW 29 STREET MIAMI, FL 33172 CATY-SI-71P RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic 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 direct processor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1

OFFICER OR DIRECTOR