## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P00000037936 1. Entity Name **GENERATION 4, INC.** Principal Place of Business Mailing Address 15800 HENNIPEN CIRCLE 15800 HENNIPEN CIRCLE PT. CHARLOTTE, FL 33981 PT. CHARLOTTE, FL 33981 02252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FUTCH, LINDA S DO NOT WRITE 15800 HENNIPEN CIRCLE PT. CHARLOTTE, FL 33981 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required whon roinstating) DATE 9. Election Campaign Finalicing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FUTCH, LINDA S STREET ADDRESS 15800 HENNIPEN CIRCLE U00000509901 CITY-ST-ZIP PT. CHARLOTTE, FL 33981 04/28/06-80062-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: