2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040768

Entity Name: GENESIS REALTY PARTNERS, INC.

FILED Apr 30, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Plac | e of Business: | |
|---|--|---|---|--|--|
| 101 RIVER SUITE 610 BRADENT | | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 101 RIVER SUITE 610 BRADENT | FRONT BLVD. ON, FL | | | | |
| FEI Number: | 59-3637847 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 101 RIVER BRADENT | D, DENNIS D FRONT BLVD. ON, FL 34205 | US | | | |
| | named entity so of Florida. | ubmits this statement for the p | ourpose of changing its register | red office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BRADFORD, DE | IT BLVD., SUITE 610 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | FERNANDEZ, MI 101 RIVERFRON | Delete CHAEL A IT BLVD., SUITE 610 - 34205 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS D BRADFORD VP 04/30/2008