

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077777

FILED
Feb 20, 2006
Secretary of State

Entity Name: GENISYS FINANCIAL INTERNATIONAL, INC.

Current Principal Place of Business:

8526 PALM PKWY
ORLANDO, FL 32836

New Principal Place of Business:

1810 HARBOR POINT DR.
MERRITT ISLAND, FL 32952

Current Mailing Address:

8526 PALM PKWY
ORLANDO, FL 32836

New Mailing Address:

1810 HARBOR POINT DR.
MERRITT ISLAND, FL 32952

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARO, MICHAEL J
7817 SATSUMA COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GARO, MICHAEL J
1810 HARBOR POINT DR
MERRITT ISLAND, FL 32952 US

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: MICHAEL J. GARO

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARO, MICHAEL
Address: 8526 PALM PKWY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARO, MICHAEL
Address: 1810 HARBOR POINT DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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 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: MICHAEL J. GARO

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date