

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002306

FILED
May 30, 2007
Secretary of State

Entity Name: GENESIS MORTGAGE CORPORATION

Current Principal Place of Business:

2952 CLEVELAND AVE
FT MYERS, FL 33901

New Principal Place of Business:

2474 MCGREGOR BLVD
FT MYERS, FL 33901

Current Mailing Address:

2952 CLEVELAND AVE
FT MYERS, FL 33901

New Mailing Address:

2474 MCGREGOR BLVD
FT MYERS, FL 33901

FEI Number: 65-1064957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIRGUIS, SAMUEL
2952 CLEVELAND AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GUIRGUIS, SAMUEL
2474 MCGREGOR BLVD
FT MYERS, FL 33901 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:

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: GUIRGUIS, SAMUEL
Address: 2952 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

Title: VP () Delete
Name: TURNER, SELENA S
Address: 2952 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

Title: S () Delete
Name: FERNANDEZ, MIRIAM P
Address: 2952 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: GUIRGUIS, SAMUEL
Address: 2474 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: MITCHELL, SUSAN
Address: 2474 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: S (X) Change () Addition
Name: CHAPLOW, SANDY
Address: 2474 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

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: SAMUEL GUIRGUIS

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date