2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007679

Entity Name: GENESIS PAINT AND WALL COVERING, INC.

FILED Apr 20, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------|--|
| | AYETTE ST. A, FL 32446 | | | |
| Current M | lailing Address: | New Mailing Address: | | |
| | AYETTE ST. A, FL 32446 | | | |
| FEI Number | : 59-3693323 FEI Number Applied For (|) FEI Number Not Applicable () Certificate of Status Des | sired () | |
| Name and | Address of Current Registered Ager | nt: Name and Address of New Registered Agen | t: | |
| | ODNEY AYETTE ST. A, FL 32446 US | | | |
| | named entity submits this statement for e of Florida. | the purpose of changing its registered office or registered age | nt, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registere | d Agent Date | | |
| Election Car | mpaign Financing Trust Fund Contribution() | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete SMITH, RODNEY 4178 LAFAYETTE ST. MARIANNA, FL 32446 | Title: () Change () Addition Name: Address: City-St-Zip: | | |
| Title: Name: Address: City-St-Zip: | D () Delete SMITH, EVAN THOMAS 1904-7 MICCOSUKEE RD TALLAHASSEE, FL 32301 | Title: () Change () Addition Name: Address: City-St-Zip: | | |
| Title: Name: Address: City-St-Zip: | D () Delete SMITH, JOHN DYLAN 6705 APOLLO TRAIL TALLAHASSEE, FL 32309 | Title: () Change () Addition Name: Address: City-St-Zip: | | |

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: RODNEY SMITH D 04/20/2007