

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000018164

Entity Name: GENRAL, INC.

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

329 JOHNSON STREET
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

1705 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

329 JOHNSON STREET
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

1705 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

FEI Number: 80-0036792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICONI, EUGENIE T
329 JOHNSON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MORICONI, EUGENIE T
1705 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

07/09/2006

Date

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MORICONI, EUGENIE
Address: 329 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: MORICONI, EUGENIE
Address: 1705 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EUGENIE T. MORICONI

Electronic Signature of Signing Officer or Director

PO

07/09/2006

Date