

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025911

Entity Name: GENESIS SEVEN CORP.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

10701 SW 216 STREET
BAY #14
MIAMI, FL 33177

New Principal Place of Business:

4682 US 27TH SOUTH
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 700903
MIAMI, FL 33170

New Mailing Address:

P.O. BOX 2383
LAKE PLACID, FL 33862

FEI Number: 65-1089276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GLORIA I
12853 S.W. 210TH TERR.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LOPEZ, GLORIA I
P.O. BOX 2383
LAKE PLACID, FL 33862 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, GLORIA I
Address: 12853 S.W. 210TH TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, GLORIA I
Address: P.O. BOX 2383
City-St-Zip: LAKE PLACID, FL 33862

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: GLORIA I. LOPEZ

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date