

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 11, 2007
Secretary of State**

DOCUMENT# P01000037757

Entity Name: GERALD GENNA, INC.

Current Principal Place of Business:

4301 N. WICKHAM RD
STE 2
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4301 N. WICKHAM RD
STE 2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3711432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNA, GERALD
860 EMERSON DR
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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: GERALD GENNA

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: DPST () Delete
Name: GENNA, GERALD
Address: 860 EMERSON DR
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD GENNA

Electronic Signature of Signing Officer or Director

PRES

01/11/2007

Date