

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071242

Entity Name: GENIE SOFTWARE, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

4500 SW 154TH AVE
MIAMI, FL 33185

New Principal Place of Business:

PO BOX 227666
MIAMI, FL 33122

Current Mailing Address:

4500 SW 154TH AVE
MIAMI, FL 33185

New Mailing Address:

PO BOX 227666
MIAMI, FL 33122

FEI Number: 65-1137921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MANUEL F
4500 SW 154TH AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ZAPATA, MANUEL F
PO BOX 227666
MIAMI, FL 33122 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: MANUEL F ZAPATA

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATA, MANUEL F
Address: 4500 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPATA, MANUEL F
Address: PO BOX 227666
City-St-Zip: MIAMI, FL 33122

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: MANUEL F ZAPATA

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date