

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088520

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: GENESIS TECHNOLOGY GROUP, INC.

## Current Principal Place of Business:

7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-1130026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFSON, GARY  
7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: WASSERMAN, ADAM  
Address: 1643 ROYAL GROVE WAY  
City-St-Zip: WESTON, FL 33327

Title: CEO ( ) Delete  
Name: WOLSON, GARY  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: CLINTON, KENNETH  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: WASSERMAN, ADAM  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33434

Title: CEO (X) Change ( ) Addition  
Name: WOLSON, GARY  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change ( ) Addition  
Name: CLINTON, KENNETH  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Change (X) Addition  
Name: TAN, SHAOHUA  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, F: 33434

Title: D ( ) Change (X) Addition  
Name: ARBOLEDA, RODRIGO  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Change (X) Addition  
Name: CAIN, ROBERT  
Address: 7900 GLADES ROAD, SUITE 420  
City-St-Zip: BOCA RATON, FL 33434

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: GARY L. WOLFSON

CEO

01/31/2007

Electronic Signature of Signing Officer or Director

Date