

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059422

Entity Name: GENEEX, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

601 WEST 20TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

601 WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

601 WEST 20TH STREET
HIALEAH, FL 33010 US

FEI Number: 41-2050319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCABE, MEAD M SR
601 WEST 20TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MCCABE, MEAD M JR
601 WEST 20TH STREET
HIALEAH, FL 33010 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: MEAD MCCABE, JR.

05/01/2008

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: CSO () Delete
Name: MCCABE, MEAD M SR.
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR () Delete
Name: ALLEN, RICHARD R
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: DIR () Delete
Name: GURY, DAVID J
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR () Delete
Name: SPENCER, JOHN N JR
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR () Delete
Name: MCCABE, MEAD M JR
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: CEO () Delete
Name: WILKENS, JACK B
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MCCABE, MEAD M JR
Address: 601 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MEAD MCCABE, JR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date