

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085575

FILED
Apr 04, 2006
Secretary of State**Entity Name:** GENESIS REAL ESTATE AND FINANCIAL CONSULTANT, INC.**Current Principal Place of Business:**2332 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**516 N. LUNA CT.
HOLLYWOOD, FL 33021**New Mailing Address:**3389 SHERIDAN ST
253
HOLLYWOOD, FL 33021**FEI Number:** 01-0751497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOYKIN, BENJAMIN J
516 N. LUNA CT.
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**BOYKIN, BENJAMIN J
2332 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/04/2006

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BOYKIN, BENJAMIN J
Address: 516 N. LUNA COURT
City-St-Zip: HOLLYWOOD, FL 33021**Title:** VST () Delete
Name: BOYKIN, SHARON J
Address: 516 N. LUNA COURT
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BOYKIN, BENJAMIN J
Address: 2332 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020**Title:** VST (X) Change () Addition
Name: BOYKIN, SHARON J
Address: 2332 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: SHARON BOYKIN

Electronic Signature of Signing Officer or Director

VST

04/04/2006

Date