

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128948

Entity Name: JOYFUL GENIUS INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

201 ANHINGA LANE
JUPITER, FL 33458

New Principal Place of Business:

2428 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

201 ANHINGA LANE
JUPITER, FL 33458

New Mailing Address:

2428 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1172566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE, JOHN MD
201 ANHINGA LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MIKE, JOHN MD
2428 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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: JOHN MIKE

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKE, JOHN M
Address: 201 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MIKE, SUSAN L
Address: 201 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKE, JOHN M
Address: 2428 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: MIKE, SUSAN L
Address: 2428 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN MIKE

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date