

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128948

Entity Name: JOYFUL GENIUS INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2428 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

15896 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446

Current Mailing Address:

2428 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

15896 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446

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
2428 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MIKE, JOHN MD
15896 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKE, JOHN M
Address: 15896 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: MIKE, SUSAN L
Address: 15896 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

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 M MIKE

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date