

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000777

FILED
Mar 13, 2008
Secretary of State

Entity Name: GENIUS ADVERTISING, INC.

Current Principal Place of Business:

1000 E ATLANTIC BLVD, SUITE 205-F
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

837 SE 8TH AVE SUITE 203
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1000 E ATLANTIC BLVD, SUITE 205-F
POMPANO BEACH, FL 33060 US

New Mailing Address:

837 SE 8TH AVE SUITE 203
DEERFIELD BEACH, FL 33441 US

FEI Number: 51-0437625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE, CORP.
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 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: PD () Delete
Name: RAVANI, MARIA
Address: 1000 E ATLANTIC BLVD, SUITE 205-F
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VPD () Delete
Name: COUTINHO, ADEMILSON
Address: 1000 E ATLANTIC BLVD, SUITE 205-F
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAVANI, MARIA
Address: 837 SE 8TH AVE SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD (X) Change () Addition
Name: COUTINHO, ADEMILSON
Address: 837 SE 8TH AVE SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MARIA RAVANI

P/D

03/13/2008

Electronic Signature of Signing Officer or Director

Date