2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P03000030260 04-16-2008 90045 001 ****50.00 1. Entity Name 04-16-2008 90045 002 ***100.00 GENÉSIS ORLANDO, INCORPORATED Principal Place of Business Mailing Address 66006784 1356 PATRICIA ST P 0 BOX 470193 CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0512209 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNDEY-VARAB, RENEE Street Address (P.O. Box Number is Not Acceptable) 239 LONG VIEW AVE #216 KISSIMMEE, FL 34747 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITE TITL F ☐ Change ☐ Addition Delete NAME KENNEDY-VARAB, RENEE NAME STREET ADDRESS 239 LONG VIEW AVE #216 STREET ADDRESS CELEBRATION, FL 34747 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAWYER, LINDA NAME NAME STREET ADDRESS 1356 PATRICIA ST STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TURNER, TROY NAME NAME STREET ADDRESS 1620 WHITNEY ISLES DR STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FICER OR DIRECTOR

☐ Delete

FILED

4-12-08 4073439075

☐ Change

☐ Addition