

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073325

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** GENERATION VENTURES CORP.

**Current Principal Place of Business:**

3703 NE 166 STREET #804  
N. MIAMI BEACH, FL 33160

**New Principal Place of Business:**

675 N.E. 113 STREET  
BISCAYNE PARK, FL 33161

**Current Mailing Address:**

3703 NE 166 STREET #804  
N. MIAMI BEACH, FL 33160

**New Mailing Address:**

675 N.E. 113 STREET  
BISCAYNE PARK, FL 33161

**FEI Number:** 56-2375306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, RUBEN A JR  
3703 NE 166 STREET #804  
N. MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

DIAZ, RUBEN A JR  
675 N.E. 113 STREET  
BISCAYNE PARK, FL 33161 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: RUBEN A. DIAZ JR.

04/25/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DIAZ, RUBEN A  
Address: 3703 NE 166 STREET #804  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DST ( ) Delete  
Name: CABALLERO, RAFAEL  
Address: 07 N 029 WHISPERING TRAILS  
City-St-Zip: SAN CHARLES, IL 60174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DIAZ, RUBEN A  
Address: 675 N.E. 113 STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUBEN A. DIAZ JR.

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date