2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

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May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90037 030 ***150.00 **DOCUMENT # P03000076925** 1. Entity Name GENESEN ACUTOUCH, INC. dura-Mailing Address Principal Place of Business 800 W. CYPRESS CREEK RD., STE 470 800 W. CYPRESS CREEK RD., STE 470 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 W. CYPRESS CREEK RD. 800 W. CYPRESS CREEK RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) **SUITE 465** SUITE 465 4. FEI Number Applied For City & State City & State FORT LAUDERDALE, FL FORT LAUDERDALE, FL 65-1195636 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 33309 USA 33309 **USA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W. CYPRESS CREEK RD., STE 470 FORT LAUDERDALE, FL. 33309 Zio Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** Change ☐ Addition TITLE ☐ Delete TITLE LEGEL LARRY NAME NAME STREET ADDRESS 800 W. CYPRESS CREEK RD., STE 470 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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