

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091368

Entity Name: GENESYS MEDIA, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

1043 NW 99 STREET  
MIAMI, FL 33150

## New Principal Place of Business:

## Current Mailing Address:

1043 NW 99 STREET  
MIAMI, FL 33150

## New Mailing Address:

FEI Number: 05-0583661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAMPHILE, CASSANDRA  
1043 NW 99 STREET  
MIAMI, FL 33150 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: D ( ) Delete  
Name: CASTILLO, JORGE  
Address: 13899 BISCAYNE BLVD. SUITE 224  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: JOSEPH, MIKE  
Address: 13899 BISCAYNE BLVD. SUITE 224  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: REYES, ALEXANDER  
Address: 13899 BISCAYNE BLVD. SUITE 224  
City-St-Zip: MIAMI, FL 33181

Title: D (X) Delete  
Name: PAMPHILE, CASSANDRA  
Address: 1043 NW 99 STREET  
City-St-Zip: MIAMI, FL 33150

Title: D (X) Delete  
Name: GIL, ANDERSON  
Address: 13899 BISCAYNE BLVD. SUITE 224  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIL, ANDERSON  
Address: 1043 NW 99 STREET  
City-St-Zip: MIAMI, FL 33150

Title: C (X) Change ( ) Addition  
Name: JOSEPH, MIKE  
Address: 1043 NW 99 STREET  
City-St-Zip: MIAMI, FL 33150

Title: S (X) Change ( ) Addition  
Name: PAMPHILE, CASSANDRA  
Address: 1043 NW 99 STREET  
City-St-Zip: MIAMI, FL 33150

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

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: MIKE JOSEPH

C

04/30/2006

Electronic Signature of Signing Officer or Director

Date