

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156443

Entity Name: GENCO ENTERPRISES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1725 BROOKSIDE ST NE
PALM BAY, FL 32907 US

New Principal Place of Business:

4355 DOW ROAD
PMB7
MELBOURNE, FL 32934 US

Current Mailing Address:

1725 BROOKSIDE ST NE
PALM BAY, FL 32907 US

New Mailing Address:

5550 GROVE ROAD
BASCOM, FL 32423 US

FEI Number: 20-0637744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, LOUISE
1725 BROOKSIDE ST NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CANTRELL, LOUISE
5550 GROVE ROAD
BASCOM, FL 32423 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTRELL, JACKIE W
Address: 1725 BROOKSIDE ST NE
City-St-Zip: PALM BAY, FL 32907 US

Title: VP () Delete
Name: CANTRELL, MARY L
Address: 1725 BROOKSIDE ST NE
City-St-Zip: PALM BAY, FL 32907 US

Title: VP () Delete
Name: CANTRELL, KENNETH W
Address: 1725 BROOKSIDE ST NE
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTRELL, JACKIE W
Address: 5550 GROVE ROAD
City-St-Zip: BASCOM, FL 32423 US

Title: VP (X) Change () Addition
Name: CANTRELL, MARY L
Address: 5550 GROVE ROAD
City-St-Zip: BASCOM, FL 32423 US

Title: VP (X) Change () Addition
Name: CANTRELL, KENNETH W
Address: 5550 GROVE ROAD
City-St-Zip: BASCOM, FL 32423 US

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: LOUISE CANTRELL

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date