

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT****FILED**

2008 JUL -9 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P04000066660</b>		
1. Entity Name 3-GEN-X, INC.		
Principal Place of Business 5055 BABCOCK STREET, NE #4 PALM BAY, FL 32905		Mailing Address 5055 BABCOCK STREET, NE #4 PALM BAY, FL 32905
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  COLOMBO, JOSEPH G 2351 W. EAU GALLIE BLVD., SUITE 1 MELBOURNE, FL 32935		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature typed or printed name of registered agent, and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FACCIOBENE, DON 5055 BABCOCK STREET, NE #4 PALM BAY, FL 32905	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FACCIOBENE, FRANK M JR. 50 WEST LAURIE STREET MELBOURNE, FL 32904	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST FACCIOBONE, FRANK M SR. 50 WEST LAURIE STREET MELBOURNE, FL 32904	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		4/15/08 321-727-7100 <small>Date Daytime Phone #</small>

3-GEN-X, INC.  
5055 BABCOCK ST NE #4  
PALM BAY, FL 32905  
(321) 727-7100

July 8, 2008

Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314  
Attn: Jeraline

Re: 2008 Annual Corporation report  
Document #P04000066660

Dear Jeraline:

As discussed, payment on the above referenced document was erroneously applied towards document #P07000059567 which is a dissolved company. Could you please remove the payment from Sunset Terrace Homeowners Association and apply the payment issued April 15, 2008 towards 3-Gen-X, Inc? We appreciate your assistance in this matter.

Sincerely,

  
Don Facciobene  
President

*Please image*