

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067139

Entity Name: GENERATION TWO INC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

5700 OKEECHOBEE BLVD
#14
WEST PALM BEACH, FL 33417

New Principal Place of Business:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33498

New Mailing Address:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 52-2443071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSUIED, JEAN PHILIPPE
2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33498 US

Name and Address of New Registered Agent:

ASSUIED, JEAN PHILIPPE
2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSUIED, JEAN PHILIPPE
Address: 2532 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSUIED, JEAN PHILIPPE
Address: 2532 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JEAN PHILIPPE ASSUIED

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date