

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092819

Entity Name: GENESIS CHINA, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

7900 GLADES RD
SUITE 420
BOCA RATON, FL 33432 US

Current Mailing Address:

7900 GLADES RD
SUITE 420
BOCA RATON, FL 33432 US

New Principal Place of Business:

7900 GLADES RD
SUITE 420
BOCA RATON, FL 33434 US

New Mailing Address:

7900 GLADES RD
SUITE 420
BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, KENNETH L
777 YAMATO ROAD
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CLINTON, KENNETH L
777 YAMATO ROAD
SUITE 420
BOCA RATON, FL 33434 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: KENNETH CLINTON

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WOLFSON, GARY L
Address: 7900 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR () Delete
Name: CLINTON, KENNETH L
Address: 7900 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH CLINTON

DIR

02/08/2006

Electronic Signature of Signing Officer or Director

Date