

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103950

FILED
Apr 28, 2006
Secretary of State

Entity Name: GENESIS FUNDING SOLUTIONS CORP.

Current Principal Place of Business:

P.O. BOX 9595
CORAL SPRINGS, FL 33075

New Principal Place of Business:

8441 WEST COMMERCIAL BLVD.
TAMARAC, FL 33351

Current Mailing Address:

P.O. BOX 9595
CORAL SPRINGS, FL 33075

New Mailing Address:

2417 NW 134 AVENUE
SUNRISE, FL 33323

FEI Number: 20-1365636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVERT, SERGIO E PDT
1829 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AUVERT, SERGIO E PDT
2417 NW 134 AVENUE
SUNRISE, FL 33323 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AUVERT, SERGIO E
Address: P.O. BOX 9595
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: AUVERT, SERGIO E
Address: P.O. BOX 9595
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AUVERT, SERGIO E
Address: 2417 NW 134 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: AUVERT, SERGIO E
Address: 2417 NW 134 AVENUE
City-St-Zip: SUNRISE, FL 33323

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: SERGIO AUVERT

PRST

04/28/2006

Electronic Signature of Signing Officer or Director

Date