2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154284

Entity Name: GENERATIONS FINANCIAL, INC.

FILED Sep 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 ALOMA AVENUE 1900 HOWELL BRANCH ROAD

301 4-3

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2950 ALOMA AVENUE POST OFFICE BOX 2241

301 WINTER PARK, FL 32790 WINTER PARK, FL 32790

FEI Number: 20-1861098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERTON CONSULTING, INC.

925 STETSON STREET

ORLANDO, FL 32804 US

KEBBEL, DENNIS A

1900 HOWELL BRANCH ROAD

4-3

WINTER PARK, FL 32792 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: DENNIS A. KEBBEL 09/13/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 OVERTON, HARRY B III
 Name:
 KEBBEL, DENNIS A

 Address:
 925 STETSON STREET
 Address:
 1900 HOWELL BRANCH ROAD

 City-St-Zip:
 ORLANDO, FL 32804 US
 City-St-Zip:
 WINTER PARK, FL 32792 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: DENNIS A. KEBBEL PRES 09/13/2006