

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007320

FILED
May 24, 2006
Secretary of State

Entity Name: GENESIS HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50526
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

222 IRONTON STREET
NORTH TONAWANDA, NY 14120 US

FEI Number: 39-1825974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPRON, TERRANCE
14709 MARSH VIEW DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: _____

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:

Title: P () Delete
Name: KAPRON, TERRANCE
Address: 14709 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: OTT, LEE E
Address: P.O. BOX 50526
City-St-Zip: JACKSONVILLE BEACH, FL 32240 US

Title: SECR () Delete
Name: KAPRON, TERRANCE
Address: 14709 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OTT, LEE E
Address: 222 IRONTON STREET
City-St-Zip: NORTH TONAWANDA, NY 14120 US

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: LEE E. OTT

VP

05/24/2006

Electronic Signature of Signing Officer or Director

Date