2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2008 08:00 AN Secretary of State **DOCUMENT # P05000009866** 1. Entity Name ART BY GENO, INC. Principal Place of Business Mailing Address 3408 NAUTICAL DRIVE P. O. BOX 1100 PANAMA CITY, FL 32409 LYNN HAVEN, FL 32444 05092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2188970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLIRONS, JEREMY DO NOT WRITE 3408 NAUTICAL DRIVE PANAMA CITY, FL 32409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000951270 **SIGNATURE** 06/04/08-800**2**3-910 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MILLIRONS, JEREMY NAME STREET ADDRESS 3408 NAUTICAL DRIVE CITY-ST-ZIP PANAMA CITY, FL 32409 VPT TITLE PEOPLES, RICKY NAME STREET ADDRESS 3408 NAUTICAL DRIVE PANAMA CITY, FL 32409 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 teacher 11 in the corporation of the receiver or teacher 12 in the corporation of the receiver or teacher 13 in the corporation of the receiver or teacher 14 in the corporation of the receiver or teacher 15 in the corporation of the receiver or teacher 15 in the corporation of the receiver of of the receive

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

FILED

Daytime Phone #