

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018313

Entity Name: GENESIS STONE CORP

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1717 E BUSH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

7101 SW PRESIDENTS DRIVE
SUITE 310
ORLANDO, FL 32809

Current Mailing Address:

1822 E OKALOOSA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 30-0291642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIKSON
1822 E OKALOOSA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUZ A
1822 E OKALOOSA AVE
TAMPA, FL 33604 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: LUZ A RODRIGUEZ

05/03/2006

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:

Title: P () Delete
Name: RODRIGUEZ, DIKSON
Address: 1822 E OKALOOSA AVE
City-St-Zip: TAMPA, FL 33604

Title: V () Delete
Name: ACEVEDO, PORFIDIO
Address: 6653 NATHAN CT
City-St-Zip: ZYPHYRHILLS, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUZ A
Address: 1822 E OKALOOSA AVE
City-St-Zip: TAMPA, FL 33604

Title: V (X) Change () Addition
Name: SAEZ, JOSE A
Address: 1822 E OKALOOSA AVE
City-St-Zip: TAMPA, FL 33604

Title: PM () Change (X) Addition
Name: RODRIGUEZ, APOLINARIO JR
Address: 10401 N 26TH STREET
City-St-Zip: TAMPA, FL 33612

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: LUZ A RODRIGUEZ

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date