

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039092

FILED
May 02, 2006
Secretary of State

Entity Name: GENCYS, INC .

Current Principal Place of Business:

2961 SETTLERS TRAIL
ST CLOUD, FL 34772

New Principal Place of Business:

514 BERRY JAMES COURT
KISSIMMEE, FL 34744

Current Mailing Address:

2961 SETTLERS TRAIL
ST CLOUD, FL 34772

New Mailing Address:

514 BERRY JAMES COURT
KISSIMMEE, FL 34744

FEI Number: 20-2488687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, FERNANDO
2961 SETTLERS TRAIL
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

AMADOR, FERNANDO
514 BERRY JAMES COURT
KISSIMMEE, FL 34744 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: FERNANDO AMADOR

05/02/2006

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: AMADOR, FERNANDO
Address: 2961 SETTLERS TRAIL
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADOR, FERNANDO
Address: 514 BERRY JAMES COURT
City-St-Zip: KISSIMMEE, FL 34744

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: FERNANDO AMADOR

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date