2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 8:00 am Secretary of State DOCUMENT # P05000040939 01-20-2006 90035 016 ***155.00 1. Entity Name GENESIS QUALITY STAINLESS INC. Principal Place of Business Mailing Address 15011 SW 35TH AVENUE ROAD 15011 SW 35TH AVENUE ROAD OCALA, FL 34473 OCALA, FL 34473 2. Principal Place of Business same information 3. Maiting Address same information Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent same information RODRIGUEZ, DENNIS Street Address (P.O. Box Number is Not Acceptable) 15011 SW 35TH AVENUE ROAD OCALA, FL 34473 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE ☐ Addition Change RODRIGUEZ, DENNIS NAME NAME 15011 SW 35TH AVENUE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34473 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, DENNIS NAME STREET ADDRESS 15011 SW 35TH AVENUE ROAD STREET ADORESS CITY-ST-ZIP OCALA, FL 34473 CITY-ST-ZIP TITLE ☐ Delete ШE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED