# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Mar 31, 2006**
**Secretary of State**

DOCUMENT# P05000103207

**Entity Name:** GENIE LAWN CARE INC.

**Current Principal Place of Business:**

4142 MARINER BLVD.
SUITE 401
SPRING HILL, FL  34609

**New Principal Place of Business:**

**Current Mailing Address:**

4142 MARINER BLVD.
SUITE 401
SPRING HILL, FL  34609

**New Mailing Address:**

FEI Number: 32-0155407        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PANDO, CARLOS  JR
4142 MARINER BLVD
SUITE 401
SPRING HILL, FL  34609  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

**OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | PRES        ( ) Delete |
| Name: | PANDO, CARLOS  JR |
| Address: | 4142 MARINER BLVD, SUITE 401 |
| City-St-Zip: | SPRING HILL, FL  34609 |

| | |
|---|---|
| Title: | VP        ( ) Delete |
| Name: | DRESSELHOUSE, GRAHAM |
| Address: | 4142 MARINER BLVD., SUITE 401 |
| City-St-Zip: | SPRING HILL, FL  34609 |

| | |
|---|---|
| Title: | VP        (X) Delete |
| Name: | LOVE, SEAN R |
| Address: | 4142 MARINER BLVD., SUITE 401 |
| City-St-Zip: | SPRING HILL, FL  34609 |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

| | |
|---|---|
| Title: | VP        (X) Change ( ) Addition |
| Name: | LOVE, SEAN |
| Address: | 4142 MARINER BLVD., SUITE 401 |
| City-St-Zip: | SPRING HILL, FL  34609 |

| | |
|---|---|
| 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:  CARLOS PANDO           PRES         03/31/2006

      Electronic Signature of Signing Officer or Director           Date