

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112199

FILED
Feb 23, 2006
Secretary of State

Entity Name: GENESIS PROJECTS CORPORATION

Current Principal Place of Business:

13200 SW 6TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13200 SW 6TH COURT
DAVIE, FL 33325

New Mailing Address:

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

Name and Address of Current Registered Agent:

JIMENEZ, MARC A
2758 W. ATLANTIC BLVD.
1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CARRILLO, ROSARIO
13200 SW 6TH COURT
DAVIE, FL 33325 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: ROSARIO CARRILLO

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, ROSARIO
Address: 13200 SW 6TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: CARRILLO, WILSON A
Address: 13200 SW 6TH COURT
City-St-Zip: DAVIE, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRILLO, ROSARIO
Address: 13200 SW 6TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VPD (X) Change () Addition
Name: CARRILLO, JULIO C
Address: 13200 SW 6TH COURT
City-St-Zip: DAVIE, FL 33325

Title: SD () Change (X) Addition
Name: CARRILLO, WILSON A
Address: 13200 SW 6TH COURT
City-St-Zip: DAVIE, FL 33325

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: ROSARIO CARRILLO

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date