

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122382

Entity Name: GENESIS FOUR, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

452 BAY POINT WAY NORTH
JACKSONVILLE, FL 32259

New Principal Place of Business:

8725 YOUNGERMAN COURT
305
JACKSONVILLE, FL 32244

Current Mailing Address:

452 BAY POINT WAY NORTH
JACKSONVILLE, FL 32259

New Mailing Address:

8725 YOUNGERMAN COURT
305
JACKSONVILLE, FL 32244

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARES, TERESA
452 BAY POINT WAY NORTH
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MEARES, TERESA
8725 YOUNGERMAN COURT
305
JACKSONVILLE, FL 32244 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: TERESA MEARES

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEARES, GARY
Address: 452 BAY POINT WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: STD () Delete
Name: MEARES, TERESA
Address: 452 BAY POINT WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEARES, GARY
Address: 8725 YOUNGERMAN COURT SUITE 305
City-St-Zip: JACKSONVILLE, FL 32244

Title: STD (X) Change () Addition
Name: MEARES, TERESA
Address: 8725 YOUNGERMAN COURT SUITE 305
City-St-Zip: JACKSONVILLE, FL 32244

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: TERESA MEARES

STD

04/22/2006

Electronic Signature of Signing Officer or Director

Date