2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am **Secretary of State** DOCUMENT # P05000125319 07-11-2006 90022 035 ***150.00 GENUINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 40098516 7060 29TH COURT 7060 29TH COURT VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business 3. Mailing Address 2655-49th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07012006 Chg-P CR2E034 (11/05) unit 1 City & State City & State 4. FEI Number Applied For Vero Beach 3590447 20-Not Applicable Country Zip Country \$8.75 Additional 32967 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOULKS, RONALD H II 7060 29TH COURT Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32967 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Delete TITLE ☐ Addition Change NAME FOULKS, RONALD Hit NAME STREET ADDRESS 7060 29TH COURT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-7/P TITLE ☐ Delete TOTE Addition Secretary ☐ Change Foulks, Theresa NAME NAME 7060-29 in Ct STREET ADDRESS STREET ADDRESS Vero Beach, FL 32967 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete mie Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TIDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete 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-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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. All all other like empowered.

FILED