

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128159

FILED
May 04, 2007
Secretary of State

Entity Name: PCGENN ENTERPRISE CORP.

Current Principal Place of Business:

898 NW 47TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1560 VIA ALFERI
BOYNTON BEACH, FL 33426

Current Mailing Address:

898 NW 47TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1560 VIA ALFERI
BOYNTON BEACH, FL 33426

FEI Number: 20-3495473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GENN, PEDRO C
1560 VIA ALFERI
BOYNTON BEACH, FL 33426 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: PEDRO C GENN

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENN, PEDRO C
Address: 898 NW 47TH STREET
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GENN, PEDRO C
Address: 1560 VIA ALFERI
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO C GENN

PDST

05/04/2007

Electronic Signature of Signing Officer or Director

Date