

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152636

FILED
May 17, 2006
Secretary of State**Entity Name:** GENWORKS, INC.**Current Principal Place of Business:**1701 NW 7TH AVENUE
MIAMI, FL 33136**New Principal Place of Business:**14075 SW 143 COURT
BAY 4
MIAMI, FL 33186 US**Current Mailing Address:**1701 NW 7TH AVENUE
MIAMI, FL 33136**New Mailing Address:**14075 SW 143 COURT
BAY 4
MIAMI, FL 33186 US**FEI Number:** 20-3826856**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SAKRAN, ADAM
11800 SW 68TH COURT
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**SAKRAN, ADAM
14075 SW 143 COURT
BAY 4
MIAMI, FL 33186 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:

05/17/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: SAKRAN, ADAM
Address: 11800 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156**Title:** VP () Delete
Name: MOREJON, MYKEL
Address: 14919 SW 80TH ST, #112
City-St-Zip: MIAMI, FL 33193**Title:** D () Delete
Name: TIE-SHUE, GARY
Address: 5826 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SAKRAN, ADAM
Address: 11800 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ADAM SAKRAN

P

05/17/2006

Electronic Signature of Signing Officer or Director_____
Date