

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002245

Entity Name: GENCO BUILDING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1800 W HIBISCUS BLVD
STE 110
MELBOURNE, FL 32901

New Principal Place of Business:

1620 HARLOCK RD
MELBOURNE, FL 32934

Current Mailing Address:

1800 W HIBISCUS BLVD
STE 110
MELBOURNE, FL 32901

New Mailing Address:

1620 HARLOCK RD
MELBOURNE, FL 32934

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, ROBIN
1800 W HIBISCUS BLVD
STE 110
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ALLEN, ROBIN D
1620 HARLOCK RD
MELBOURNE, FL 32934 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: ROBIN D ALLEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORBES, ROBIN A
Address: 1159 SANDDUNE LN - # 203
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, ROBIN D
Address: 1620 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

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: ROBIN D ALLEN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date