

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125979

FILED
Apr 06, 2007
Secretary of State

Entity Name: GENESIS RESTAURANT VENTURES, INC.

Current Principal Place of Business:

2839 ORANGE GROVE TRAIL
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2839 ORANGE GROVE TRAIL
NAPLES, FL 34120

New Mailing Address:

FEI Number: 84-1269374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTNER, STEVEN
2839 ORANGE GROVE TRAIL
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTNER, STEVEN M
Address: 2839 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

Title: VS () Delete
Name: BIONDI, MEL J
Address: 2839 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: CARLSON, DENNIS LEE
Address: 3880 E. SOUTH ATCHISON WAY
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: BIONDI, DENISE
Address: 20983 WOODSIDE LANE
City-St-Zip: PARKER, CO 80138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUTNER, STEVEN M
Address: 2839 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M SOUTNER

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date