

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134943

Entity Name: GEN X DESIGN, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

833 SIESTA KEY DRIVE
SUITE #811
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3611 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Current Mailing Address:

833 SIESTA KEY DRIVE
SUITE #811
DEERFIELD BEACH, FL 33441

New Mailing Address:

3611 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, IAN
833 SIESTA KEY DRIVE
SUITE #811
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SELBY, IAN
3611 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: IAN SELBY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELBY, IAN
Address: 833 SIESTA KEY DRIVE, SUITE #811
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELBY, IAN
Address: 3611 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: IAN SELBY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date