

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117689

FILED
May 01, 2008
Secretary of State

Entity Name: GENESIS CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

1417 N SEMORAN BLVD
108
ORLANDO, FL 32807

New Principal Place of Business:

7557 W. SAND LAKE ROAD
PMB 110
ORLANDO, FL 32819

Current Mailing Address:

1417 N SEMORAN BLVD
108
ORLANDO, FL 32807

New Mailing Address:

7557 W. SAND LAKE ROAD
PMB 110
ORLANDO, FL 32819

FEI Number: 26-0542608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, KENNETH
419 N MAGNOLIA AVE
ORLANDO, FL 32801 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ALLEN, DAVID D
Address: 7557 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: DAVID ALLEN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date