

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056457

FILED
Mar 13, 2008
Secretary of State

Entity Name: GENESIS TECHNOLOGIES INC.

Current Principal Place of Business:

1720 STARKEY RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1720 STARKEY RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3208607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIZZELL, JOANNE
286 BELLEVIEW BLVD
BELLEAIR, FL 337561912 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: DVP () Delete
Name: FRIZZELL, JOANNE
Address: 286 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33715

Title: ST () Delete
Name: MCINTYRE, ROBERT
Address: 286 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33715

Title: P () Delete
Name: CASTLE, WENDY
Address: 12110 75TH ST
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MCINTYRE, JOANNE
Address: 286 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: ST (X) Change () Addition
Name: MCINTYRE, ROBERT
Address: 286 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: P (X) Change () Addition
Name: RAMIREZ, WENDY
Address: 9293 121ST ST
City-St-Zip: SEMINOLE, FL 33772

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: WENDY RAMIREZ

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date