2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000032041

Entity Name: GEN-X CORPORATION

FILED May 28, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1789 EAST MERRITT ISLAND CSW MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1789 EAST MERRITT ISLAND CSW MERRITT ISLAND, FL 32952

FEI Number: 59-3246541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, RICHARD G CLEVELAND, RAOUL 242 SAND DOLLAR ROAD 1789 EAST MERRITT ISLAND CSW INDIALANTIC, FL 32903 MERRITT ISLAND, FL 32952

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: RAOUL CLEVELAND 05/28/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HALL, RICHARD G CLEVELAND, RAOUL Name: Name: P.O. BOX 360631 1789 E. MERRITT ISLAND CSW Address: Address: City-St-Zip: MELBOURNE, FL 32936 City-St-Zip: MERRITT ISLAND, FL 32952

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: CLEVELAND, RAOUL Name: HALL, RICHARD G P.O. BOX 360631 Address: 242 SAND DOLLAR RD Address: MELBOURNE, FL 32936 INDIANLANTIC, FL 32903 City-St-Zip: City-St-Zip:

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: RAOUL CLEVELAND **PRES** 05/28/2007