2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7/P

Secretary of State DOCUMENT # P94000051863 03-21-2006 90038 046 ***150.00 GENATT-MEGAREINS, INC. Principal Place of Business Mailing Address 6200 COURTNEY CAMPBELL CAUSEWAY #400 P.O. BOX 18329 PO BOX 18224 TAMPA, FL 33679 No Chg-P CR2E034 (11/05) 03072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3254703 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BILY, DICK W DO NOT WRITE 20 SWEETGUM CT S HOMOSASSA, FL 34446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BILY, JOY E STREET ADDRESS 20 SO. SWEETGUM CT CITY-ST-ZIP HOMASASSA, FL 34446 VPD TITLE BILY, DICK W NAME STREET ADDRESS 20 SO. SWEETGUM CT CITY-ST-ZIP HOMASASSA, FL 34446 TITI F NAME CHURCH, REBECCA PO BOX 18224 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33679 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 21, 2006 8:00 am

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