## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 01, 2006 8:00 am Secretary of State DOCUMENT # P94000078833 05-01-2006 90484 035 \*\*\*150.00 1. Entity Name GENIOL USA, INC. Principal Place of Business Mailing Address 50017966 8220 LEO KIDD AVENUE 8220 LEO KIDD AVENUE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3277923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -PRAHASKY, MATTHEW DO NOT WRITE 8220 LFO KIDD AVE PORT RICHEY, FL 34668 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 little 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. TITLE PRAHASKY, MATTHEW JR NAME STREET ADDRESS 6038 WYOMING AVENUE CITY-ST-ZIP NEW PORT RICHEY, FL 34653 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-2IP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied with this true and appurate 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 receipter of trustee empowered to execute this proof as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

**FILED**