2006 FOR PROFIT CORPORATION

SIGNATURE

Feb 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000093224 1. Entity Name GEN-PRODUCTS, INC. Principal Place of Business Mailing Address 2029 SW OAK RIDGE ROAD 2029 SN OAK RIDGE ROAD POALM CITY, FL 34990 US PALM CITY, FL 34990 US CR2E034 (11/05) 01062006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 65-0559424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BOVIE, GEORGE F III DO NOT WRITE 555 COLORADO AVE STUART, FL 34994 IN THIS SPACE 3. 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 SIGNATURL. Signature, hypicallar printed hards of legick and agent and the diappicable FIGHE, Registered Agent agencies occurred when more than the CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE n ALESSIO, EUGENE NAME STREET ADDRESS 2029 SW OAK RIDGE ROAD DITY ST 78° PALM CITY, FL U00000419425 02/15/06-**800**06-019 150.00 элп AAME STREET ADDRESS CITY ST ZIP SILE STREET ADDRESS DO NOT WRITE CITY-ST 2IP IN THIS SPACE RRE 6.AMG STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY-ST DP BBS NAME STREET ADDRESS CITY-ST ZIP thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chagter 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 Brock 11% changed or on an attachment with an address. With an address. With an address.

FILED