

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042116

Entity Name: BUSINESS GENESIS, INC.

FILED  
Feb 22, 2007  
Secretary of State

**Current Principal Place of Business:**

4778 127TH TRAIL NORTH  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

4778 127TH TRAIL NORTH  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 65-0603439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HAMPTON, LYNNE  
4778 127 TRAIL NORTH  
ROYAL PALM BEACH, FL 33411 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: PD ( ) Delete  
Name: HAMPTON, LYNNE  
Address: 4778 127TH TRAIL NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNNE HAMPTON

PD

02/22/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date