

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037055

Entity Name: GEN-X CONSTRUCTION, INC.

FILED  
Jan 23, 2007  
Secretary of State

**Current Principal Place of Business:**

7950 S. MILITARY TRAIL  
SUITE 202  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

7950 S. MILITARY TRAIL  
SUITE 202  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 65-0676510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HAYS, RICHARD J  
7200 WEST COMMERCIAL BLVD. #207  
LAUDERHILL, FL 33319 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: P ( ) Delete  
Name: GOLDMAN, MICHAEL S  
Address: 9078 CAVATINA PLACE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VTS ( ) Delete  
Name: GOLDMAN, DENISE  
Address: 9078 CAVATINA PLACE  
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: P (X) Change ( ) Addition  
Name: GOLDMAN, MICHAEL S  
Address: 7457 PRESCOTT LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: VTS (X) Change ( ) Addition  
Name: GOLDMAN, DENISE  
Address: 7457 PRESCOTT LANE  
City-St-Zip: LAKE WORTH, FL 33467

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: DENISE GOLDMAN

V

01/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date