

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065547

FILED
Apr 28, 2006
Secretary of State

Entity Name: AGENESIS CORPORATION

Current Principal Place of Business:

2875 S OCEAN BLVD
104
PALM BEACH, FL 33480

New Principal Place of Business:

123 NW 13TH STREET
304-08
BOCA RATON, FL 33432

Current Mailing Address:

2875 S OCEAN BLVD
104
PALM BEACH, FL 33480

New Mailing Address:

1230 NW 13TH STREET
304-08
BOCA RATON, FL 33432

FEI Number: 65-0682303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTER, GERALD W
120 E PALMETTO PARK ROAD
450
BOCA RATON, FL 33432 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: DPS () Delete
Name: SWATT, RANDI
Address: 2875 S OCEAN BLVD, SUITE 104
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SWATT, RANDI
Address: 1230 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

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: RANDI SWATT

DPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date