2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000079097 1. Entity Name GENESIS UNITED, INC. Principal Place of Business Meiling Address 9633-1 OLD ST. AUGUSTINE RD. IACKSONVILLE, FL 32257 9633-1 OLD ST. AUGUSTINE RD. IACKSONVILLE, FL 32257 CR2E034 (11/05) 04142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3402346 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GORDON, GARY J DO NOT WRITE 9633-1 OLD ST. AUGUSTINE RD. JACKSONVILLE FL 32257 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 lifte if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE GORDON, GARY J NAME 9833 OLD ST. AUGUSTINE RD. STREET ADDRESS CITY-ST-TIP JACKSONVILLE, FL 32257 U00000518229 05/02/06-80002-009 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ATROPESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 7371.5 NAME STREET ADDRESS CITY-ST-ZE DILE NAME STREET ADDRESS

12. I hereby 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 supplemental report is true and excurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trusteed composition o

ED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-06

404-260-345