2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 01, 2006 08:00 Al **Secretary of State** DOCUMENT # P97000096330 1. Entity Name GENESIS DIVERSIFIED INVESTMENTS, INC. Principal Place of Business Mailing Address 1413 S. HOWARD AVE 8033 W. SUNSET BLVD. 214 842 TAMPA, FL 33629 LOS ANGELES, CA 90046 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JACOBSON, DOUGLAS E DO NOT WRITE 1413 S. HOWARD AVE TAMPA, FL 33629 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE EL-BATRAWI, RAMY NAME 1/00/00/0552513 1413 S. HOWARD AVE #214 05/15/06-80015-017 150.00 STREET ADDRESS **TAMPA, FL 33629** CITY-ST-ZIP ST TITLE JACOBSON, DOUGLAS E NAME STREET ADDRESS 1413 S. HOWARD AVE #214 TAMPA, FL 33629 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TOTALE

CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/06 (818/645-3684) Day Day Day Thomas