2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 All Secretary of State

ANNUAL REPORT				Apr 23, 200/ 08:00		
DOCU	MENT # P980000560			S	Secretary of Sta	
1. Entity Name GENESIS FINANCIAL GROUP, INC.				1	•	
GENESIS	S FINANCIAL GROUP, INC.	·		ŀ		
Principal Plac	e of Business	Mailing Address	•	1		
4460 CORDIA CIRCLE 4460 CORDIA CIRCLE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066						
COCONUTCH	REEK, FL 33000	COCONUT CREEK, FL 33066				
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					IN COUNC INICE WASII NOISE WASII	ESISI SIIIS BIIII BEIII IEBIB (GIEBI & IEGI
		^	01032007 No Chg-P CR2E034 (11/05)			
	O NOT WRITE	CE	4. FEI Numb		Applied For	
				65-084		Not Applicable \$8.75 Additional
			T	5. Certificate	e of Status Desired	Fee Required
	6. Name and Address of Current Re	gistered Agent				
	A, JOSEPH M		DO	NOT W	RITE	
4460 CORDIA CIRCLE COCONUT CREEK, FL 33066				_	THIS SP	
				11/1	ITIO SP	ACE
	named entity submits this statement for the	e purpose of changing its register	ed office or register	red agent, or be	oth, in the State of Flor	rida. I am familiar with, and accept
SIGNATURE	Joe Truitu	\mathcal{P}			11	3/07
SIGNATURE	Signature, typed or printed name of registered agent and	rite d applicable. (NOTE: Registere	d Agent signature required	d when reinstating)		OATE
FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees	05/02/01	00722373 7-80029-006 150.00
10.	OFFICERS AND DIF	RECTORS				
TITLE	VP		,			
NAME STREET ADDRESS	PRIVITERA, ANN L 4460 CORDIA CIRCLE					
CITY-ST-ZIP	COCONUT CREEK, FL 33066					
TITLE NAME	PRES PRIVITERA, JOE M					
STREET ADDRESS	4460 CORDIA CIRCLE			,		
CITY-ST-ZIP	COCONUT CREEK, FL 33066					
TITLE NAME						
STREET ADDRESS				DO	NOT W	DITE
CITY-ST-ZIP						
TITLE NAME				IN	THIS SP	ACE
STREET ADDRESS						
CITY-SI-ZIP			-		•	
TΠLE NAME						
STREET ADDRESS						
CITY-ST-ZIP			-		,	•
TITLE NAME						
STREET ADDRESS						ļ

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 aport 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 dustree 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07 954-917-7224