


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90034 002 ***150.00

DOCUMENT # P98000080780	
1. Entity Name GENESIS 3, INC.	

Principal Place of Business 13145 SW 104 TER MIAMI, FL 33186	Mailing Address 13145 SW 104 TER MIAMI, FL 33186
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DO NOT WRITE IN THIS SPACE

40008449



01192007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0872235	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BOWER, BRIAN VAN 13145 SW 104TH TERRACE MIAMI, FL 33186	DO NOT WRITE IN THIS SPACE
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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 Brian Van Bower (NOTE: Registered Agent signature required when reinstating) DATE 1/29/07

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BOWER, BRIAN VAN 13145 SW 104TH TERRACE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PHILLIPS, SKIP 28942 WELSOME VIEW ESCONDIDO, CA 92026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TISHERMAN, DAVID 504 6TH STREET MANHATTAN BEACH, CA 90266
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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: Brian Van Bower SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1/29/07 Daytime Phone # 305 383 7266