2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM DOCUMENT # P99000031191 **Secretary of State** t. Entity Name GENESIS LIFE MANAGEMENT, INC. Principal Place of Business Mailing Address P O BOX 260008 PEMBROKE PINES FL 33026 2173 NW 78TH AVE. PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0989028 Not Applicat Zip Country Zia Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDO DEHEZA Street Address (P.O. Box Number is Not Acceptable) **2173 NW 78TH AVENUE UNIT 206** PEMBROKE PINES FL 33024 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent argnature required when reinstalitial) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May : 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ſĠ. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ппе Change □ A÷ MAME DEHEZA, FERNANDO NAME U00000479405 STREET ADDRESS 2173 NW 78TH AVE UNIT 206 STREET ADDRESS 04/10/06-80002-014 158.75 CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE OD Delete DILE Change $\square M$ NAME DEHEZA, MARIA Z NAME STREET ADDRESS 2173 NW 78TH AVE UNIT 206 STREET ADDRESS C)7Y-S1-21P PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ M MAME MAINE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Delete WILE ☐ Change ☐ Adi NAME MARKE STREET ADDRESS STREET ADDRESS CITY-S1-2IP CUTY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block to or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED