2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # V54461 1. Entity Name GENESIS RESEARCH & DEVELOPMENT, INC. Mailing Address Principal Place of Business PO BOX 621237 PO BOX 621237 OVIEDO, FL 32762-1237 US OVIEDO, FL 32762-1237 US 01242007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3136281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORSCH, MARK V. DO NOT WRITE 2425 LEE RD WINTER PARK, FL 32789 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 title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE PD NAME RICHIE, SAMUEL M. STREET ADDRESS 8616 PORT SAID ST. CITY-ST-ZIP ORLANDO, FL 32817 D TITLE U00000607345 01/31/07-80033-021 150.00 CASE, DAWNA L. NAME STREET ADDRESS 608 KELLY GREEN ST. CITY-ST-ZIP **OVIEDO, FL 32765** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRÉET ADDRESS CITY-ST-ZIP

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

TED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment with ar

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