

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28203

FILED
Jan 10, 2006
Secretary of State

Entity Name: GEYER CONSTRUCTION, INC.

Current Principal Place of Business:

619 EDGEWOOD AVENUE SE
ATLANTA, GA 30312

New Principal Place of Business:

5292 OAKDALE ROAD, SE
SUITE 1
ATLANTA, GA 30082

Current Mailing Address:

619 EDGEWOOD AVENUE SE
ATLANTA, GA 30312

New Mailing Address:

5292 OAKDALE ROAD, SE
SUITE 1
ATLANTA, GA 30082

FEI Number: 58-1585382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEYER, ERNIE H.,
Address: 1470 WESLEY PARKWAY
City-St-Zip: ATLANTA, GA 30327

Title: STD () Delete
Name: PERRINO, ANTHONY,
Address: 619 EDGEWOOD AVENUE
City-St-Zip: ATLANTA, GA 30312

Title: VP (X) Delete
Name: WRIGHT, TIMOTHY A,
Address: 619 EDGEWOOD AVENUE, SE
City-St-Zip: ATLANTA, GA 30312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: PERRINO, ANTHONY,
Address: 5292 OAKDALE ROAD, STE 1
City-St-Zip: ATLANTA, GA 30082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST H GEYER

PD

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date