2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000022936

FILED Apr 07, 2006 8:00 am Secretary of State

04-07-2006 90021 020 ***158.75

Entity Name GEOSOFT INC.					
Principal Place of Business 365 GARDEN BLVD PALM BEACH GARDENS, FL 33410	Mailing Address 365 GARDEN BLVD PALM BEACH GARDENS, FL	33410	1 100 1100 110 10111 (0011 00111 00111 00111 00111	8111 88118 11819 11818 13188 11118 8	MINTAL II 1891
2. Principal Place of Business 1040. User on 5 5 3. Mailing Address Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc.		061	04042006 Chg-P	CR2E034 (11/05)	
City & State Jupiter, FL Zip Country Country	City & State S J P + + C Zip Cc	FL ountry	4. FEI Number 65-0760379	i	pplied For ot Applicable
33477 VSH	33468	<u> </u>	5. Certificate of Status Desired	Fee Require	
6. Name and Address of Current Registered Agent Name			7. Name and Address of New I	Registered Agent	
COLE, TOM D 140 INTRACOASTAL PTE DR, STE 305 JUPITER, FL 33477	Street Address	Street Address (P.O. Box Number is Not Acceptable)			
		City		FL Zip Coo	e
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. (NOTE: Regis	stered Agent signature require	d when reinstating)	DATÉ	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.0	9: Election Campaign Fi Trust Fund Contribution		5.00 May Be ded to Fees		
10. OFFICERS AND DIRECTORS 11.			ADDITIONS/CHANGES TO OF	FICERS AND DIRECTOR	IS IN 11
TITLE D NAME COX, LAURA STREET ADDRESS 365 GARDEN BLVD	94 00000	TITLE NAME STREET ADDRESS	nins, Linda to Clemens st piter, FL 33	Change	Addition
TITLE NAME CITY-ST-ZIP PALM BEACH GARDENS, FL 3:	☐ Defete	CITY-ST-ZIP TITLE NAME	>1 tcl , +L 30	Change	☐ Addition
STREET ADDRESS : CITY-ST-ZIP		STREET ADDRESS City-St-Zip			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP -		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-20P		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 33.33	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee emp changed, or on an attachment with an addressy-	s true and accurate and that my sig owered to execute this report as re	gnature shall have the	same legal effect as if made under	r oath; that I am an office	er or director
SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR 4/14/66 56/747-7848					