

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024858

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: GEO-CORP, INC.

**Current Principal Place of Business:**

950 SOUTH PINE ISLAND ROAD,  
SUITE 150-1071  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

1255 CORPORATE CENTER DRIVE  
SUITE 207  
MONTEREY PARK, CA 91754 US

**New Mailing Address:**

FEI Number: 65-0738229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KANG, STEPHEN  
950 SOUTH PINE ISLAND ROAD  
SUITE 150-1071  
PLANTATION, FL 33324 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: D      ( ) Delete  
Name: CHOI, SAMULE  
Address: 1255 CORPORATE CENTER DRIVE, SUITE 207  
City-St-Zip: MONTEREY PARK, CA 91754 US

Title: D      ( ) Delete  
Name: KANG, STEPHEN  
Address: 1255 CORPORATE CENTER DRIVE, SUITE 207  
City-St-Zip: MONTEREY PARK, CA 91754 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: CHOI, SAMUEL  
Address: 1255 CORPORATE CENTER DRIVE, SUITE 207  
City-St-Zip: MONTEREY PARK, CA 91754 US

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: STEPHEN KANG

D

02/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date