

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000138

Entity Name: GEYEN GROUP SOUTH, INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

7703 N. ANDERSON RD  
TAMPA, FL 33634

## New Principal Place of Business:

7219 BENJAMIN RD SUITE E  
TAMPA, FL 33634

## Current Mailing Address:

8615 PARK AVE.  
ST. BONIFACIUS, MN 55375

## New Mailing Address:

359 PARK ST E  
WAYZATA, MN 55391

FEI Number: 20-2019686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: DP ( ) Delete  
Name: GEYEN, FRED  
Address: 8615 PARK AVE.  
City-St-Zip: ST. BONIFACIUS, MN 55375

Title: DCST ( ) Delete  
Name: GEYEN, MARLEEN  
Address: 8615 PARK AVE.  
City-St-Zip: ST. BONIFACIUS, MN 55375

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GEYEN, FRED  
Address: 359 PARK ST E  
City-St-Zip: WAYZATA, MN 55391

Title: DCST (X) Change ( ) Addition  
Name: GEYEN, MARLEEN  
Address: 359 PARK ST E  
City-St-Zip: WAYZATA, MN 55391

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: MARLEEN GEYEN

DCST

01/16/2006

Electronic Signature of Signing Officer or Director

Date