2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AM DOCUMENT # F06000005252 **Secretary of State** 1. Entity Name GEO-DI ELECTRIC, INC. Principal Place of Business Mailing Address 20 TOWER WAY - STE 15 20 TOWER WAY - STE 15 **NEWNAN GA 30265** NEWNAN GA 30265 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 42-1692492 Not Applicable Zip Country Zω Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE FL 32301 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change IIIIF Delete HILE WHEELER, GEORGE L NAME NAME U00000671093 203 HARDY RD STREET ADDRESS STREET ADDRESS 03/28/07-80015-017 150.00 SENOIA GA 30276 CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WHEELER, AARON W 30 HARWARD BISHOP CT STREET ADDRESS STREET ADDRESS SENOIA GA 30276 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE WHEELER, DIANE W NAME NAME 203 HARDY RD STREET ADDRESS STREET ANDRESS CITY-ST-ZIP SENOIA GA 30276 City - ST- ZIP ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP Delete Addition TITLE HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CATY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: / SIGNATURE: / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR DEFECTOR DIRECTOR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficie or director of the corporation or the receiver 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 changed, or on an attachment with an address, with all other like empowered.