2006 FOR PROFIT CORPORATION -ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # 445787** 1. Entity Name GEOBAC CORPORATION, INC. Mailing Address Principal Place of Business 240 COMMERCIAL BLVD 240 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2788995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIGUEL, M. SAN DO NOT WRITE 4442 SEAGRAPE DRIVE LAUDERDALE BY THE SEA, FL 33308 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACATSELOS, (GEORGE) NAME STREET ADDRESS 240 COMMERCIAL BLVD CITY-ST-ZIP LAUD. BY THE SEA, FL VD TITLE U00000528880 05/05/06-80053-024 150.00 BACATSELOS, (BESSIE) NAME STREET ADDRESS 240 COMMERICAL BLVD LAUD, BY THE SEA, FL CITY - ST - ZIP TITLE BACATSELOS, (CONSTANTINE NAME STREET ADDRESS 240 COMMERCIAL BLVD DO NOT WRITE LAUD. BY THE SEA, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AT THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED