2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2007 8:00 am Secretary of State **DOCUMENT # 445787** 1. Entity Name 02-19-2007 90055 030 ***150.00 GEOBAC CORPORATION, INC. Principal Place of Business Mailing Address 240 COMMERCIAL BLVD LAUDERDALE BY THE SEA FL 33308 240 COMMERCIAL BLVD LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & Stato 4. FEI Number 59-2788995 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIGUEL, M. SAN Street Address (P.O. Box Number is Not Acceptable) 4442 SEAGRAPE DRIVE LAUDERDALE BY THE SEA FL 33308 Zip Code City 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 little if applicable. (NOTL Registered Agent signature required when reinstature) 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. Delete HHE THLE Addition BACATSELOS, (GEORGE) NAME 240 COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS LAUD, BY THE SEA FL CHY ST-ZIP CITY ST 7IP VD ☐ Change ☐ Addition MILL Delete BACATSELOS, (BESSIE) NAMI 240 COMMERICAL BLVD STREET ADDRESS STREET ADDRESS LAUD, BY THE SEA FL CHY-ST-7IP CITY ST-7IP STD ☐ Delete THLE Change Addition 1110 BACATSELOS, (CONSTANTINE NAMI NAMI 240 COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS LAUD. BY THE SEA FL CHY ST AP CITY SE-7IP ☐ Change Addition ☐ Delete HILLE NAME NAM STREET LAODRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP ☐ Change ■ Addition ☐ Defete IIIII HITE NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Addition 1000 ☐ Defete 11111 NAME NAM STREET ADDRESS STRLET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 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.

FILED

Daytime Phone #