

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90246 013 ***158.75

DOCUMENT # F01000003656

1. Entity Name
GEO-MARINE, INC.



Principal Place of Business
**550 EAST 15TH STREET
PLANO, TX 75074**

Mailing Address
**550 EAST 15TH STREET
PLANO, TX 75074**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03092006

Chg-P

CR2E034 (11/05)

4. FEI Number

75-1372269

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GARZA, RUBEN	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	CECCHI, TONY	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	WILKINSON, DAN	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	PETER, DUANE	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BIRCH, SHELTON	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GARZA, MARY ALICE	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX 75074	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAHINSKY, LAWRENCE	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX 75074	
TITLE	COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TANNER, MARK	
STREET ADDRESS	550 EAST 15TH STREET	
CITY - ST - ZIP	PLANO, TX 75074	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DWYER, JOSEPH	
STREET ADDRESS	550 E. 15TH STREET	
CITY - ST - ZIP	PLANO, TX 75074	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Joseph E. Dwyer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/06

Date

(972) 423-5480

Daytime Phone #