


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90060 039 ***150.00

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 - No P.O. Box # 2201 K Avenue Suite, Apt. #, etc. Suite A2 City & State PLANO, TX Zip 75074		3. Mailing Address 2201 K Avenue Suite, Apt. #, etc. Suite A2 City & State PLANO, TX Zip 75074	
4. FEI Number 75-1372269		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARZA, RUBEN 550 EAST 15TH STREET PLANO, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CECCHI, TONY 550 EAST 15TH STREET PLANO, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition → address has been changed. please see the attached.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILKINSON, DAN 550 EAST 15TH STREET PLANO, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETER, DUANE 550 EAST 15TH STREET PLANO, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAMINSKY, LAWRENCE 550 EAST 15TH STREET PLANO, TX 75074	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARZA, MARY ALICE 550 EAST 15TH STREET PLANO, TX 75074	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Joseph E. Dwyer</u>		Date: <u>2/5/07</u> Daytime Phone #: <u>(972) 423-5480</u>	

Officers and Directors List for 2007 FL Annual Report

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>	<u>Same Year 2006</u>	<u>Changed Title</u>	<u>New Added</u>
Ruben G Garza	CEO	2201 K Avenue, Suite A2, Plano, TX 75074		X	
Anthony N Ceccchi	Vice President	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Dan L Wilkinson	Vice President	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Duane E Peter	Vice President	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Lawrence V Kaminsky	Vice President	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Mary Alice Garza	Vice President/Treasure	2201 K Avenue, Suite A2, Plano, TX 75074		X	
Mark E Tanner	President / COO	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Joseph E Dwyer	CFO	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Patricia B Knowles	Secretary	2201 K Avenue, Suite A2, Plano, TX 75074	X		
Chris Koehler	Vice President	2201 K Avenue, Suite A2, Plano, TX 75074			X

ATTACHMENT

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