

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005564

Entity Name: GENEVA CAPITAL FINANCE CO.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

7409 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

7401 BAY COLONY DRIVE
NAPLES, FL 34108

Current Mailing Address:

7409 BAY COLONY DRIVE
NAPLES, FL 34108

New Mailing Address:

7401 BAY COLONY DRIVE
NAPLES, FL 34108

FEI Number: 36-4198884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABELA, AUGIE K II
7409 BAY COLONY DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FABELA, AUGIE K II
7401 BAY COLONY DRIVE
NAPLES, FL 34108 US

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.

SIGNATURE:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABELA, AUGIE K II
Address: 7409 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: FABELA, KATHLEEN
Address: 7409 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABELA, AUGIE K II
Address: 7401 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: FABELA, KATHLEEN
Address: 7401 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUGIE K FABELA II

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date