

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006296

FILED
Apr 24, 2006
Secretary of State

Entity Name: GEO-SYNTHETICS OF FLORIDA, INC.

Current Principal Place of Business:

W239 N428 PEWAUKEC ROAD
WAUKESHA, WI 53188

New Principal Place of Business:

W239 N428 PEWAUKEE ROAD
WAUKESHA, WI 53188

Current Mailing Address:

W239 N428 PEWAUKEC ROAD
WAUKESHA, WI 53188

New Mailing Address:

W239 N428 PEWAUKEE ROAD
WAUKESHA, WI 53188

FEI Number: 39-1373321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICAU, FRED
Address: 6134 S 120TH STREET
City-St-Zip: HALES CORNERS, WI 53130

Title: D () Delete
Name: BATES, RANDY
Address: 2902 BUCKINGHAM COURT
City-St-Zip: WAUKESHA, WI 53188

Title: D () Delete
Name: MYERS, TOM
Address: 1000 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: GROH, ROBERT F
Address: W239 N428 PEWAUKEE RD
City-St-Zip: WAUKESHA, WI 53188

Title: CEO () Delete
Name: HERRO, MICHAEL N
Address: W239 N428 PEWAUKEE RD
City-St-Zip: WAUKESHA, WI 53188

Title: S () Delete
Name: NELSON, SCOTT O
Address: W239 N428 PEWAUKEE RD
City-St-Zip: WAUKESHA, WI 53188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL N. HERRO

CEO

04/24/2006

Electronic Signature of Signing Officer or Director

Date