

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003976

Entity Name: GEOTIVITY, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

304A-1500 HARDY STREET
KELOWNA, BC, V148H2,

New Principal Place of Business:

304A-1500 HARDY STREET
KELOWNA, BC V1Y 8H2 CA

Current Mailing Address:

304A-1500 HARDY STREET
KELOWNA, BC, V148H2,

New Mailing Address:

304A-1500 HARDY STREET
KELOWNA,, BC V1Y 8H2 CA

FEI Number: 52-2351723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARCORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: P () Delete
Name: BOT, STEVEN
Address: 304A-1500 HARDY STREET
City-St-Zip: KELOWNA, BC, V148H2,

Title: CFO () Delete
Name: SMALL, IAN
Address: 304A-1500 HARDY STREET
City-St-Zip: KELOWNA, BC, V148H2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOT, STEVEN
Address: 304A-1500 HARDY STREET
City-St-Zip: KELOWNA, BC V1Y 8H2 CA

Title: CFO (X) Change () Addition
Name: SMALL, IAN
Address: 304A-1500 HARDY STREET
City-St-Zip: KELOWNA, BC V1Y 8H2 CA

I hereby certify that the information supplied with this filing does not qualify 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: IAN SMALL

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

Date