## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000001073

Entity Name: GEI CONSULTANTS, INC.

FILED Apr 02, 2007 Secretary of State

| <u> </u>   |  |  |               |  |  |  |                            |
|--|--|--|---------------|--|--|--|----------------------------|
| Current Principal Place of Business:   |  |  |               | New Principal Place of Business:   |  |  |                            |
| R. LEE W<br>1021 MAIN  |  |  |               | R. LEE WO  | OOTEN<br>ORN PARK D  | )RI\/F   |                            |
|  | STER, MA 018   | 3901970  |               |  | MA 018013  |  |                            |
| Current Mailing Address:   |  |  |               | New Mailing Address:   |  |  |                            |
| R. LEE W   |  |  |               | R. LEE WO  |  | NDI) (E  |                            |
| 1021 MAII<br>WINCHES   | N ST.<br>STER, MA 018  | 3901970  |               |  | ORN PARK D<br>, MA 018013  |  |                            |
| FEI Number   | : 04-2468348   | FEI Number Applied For ( )   | FEI Num       | nber Not App   | icable ( )   | Certificate of   | Status Desired ( )         |
| Name and   | d Address of   | Current Registered Agent:  | :             | Name and   | Address of   | New Register   | ed Agent:                  |
|  |  | CORPORATION SYSTEM, I  | NC.           |  |  |  |                            |
|  | S STREET<br>SSEE, FL 323   | 301 US   |               |  |  |  |                            |
| Tl   |  |  |               | <b>.</b>   |  | _ee:   |                            |
|  | e named entity<br>e of Florida.  | submits this statement for the   | ne purpose of | τ cnanging i   | ts registerea  | office or registe  | ered agent, or both        |
| SIGNATU  | RE:  |  |               |  |  |  |                            |
|  | Electro  | nic Signature of Registered  | Agent         |  |  | Date   |                            |
|  |  |  |               |  |  |  |                            |
| Election Ca  | mpaign Financir  | ng Trust Fund Contribution ( ).  |               |  |  |  |                            |
|  | mpaign Financir<br>S AND DIREC   |  |               | ADDITION   | IS/CHANGE  | S TO OFFICER   | RS AND DIRECTO             |
| OFFICER  | S AND DIREC  | CTORS:   |               | Title:   | PD (   | X) Change()Add   |                            |
| <b>OFFICER</b><br>Title:<br>Name:  | S AND DIRECT PD ( LEATHERS, F  | CTORS: ) Delete RANCIS D   |               | Title:<br>Name:  | PD (<br>LEATHERS, F  | X) Change()Add<br>FRANCIS D  |                            |
| OFFICER  | S AND DIRECT PD ( LEATHERS, F 1021 MAIN ST   | CTORS: ) Delete RANCIS D   |               | Title:   | PD (<br>LEATHERS, F  | X) Change ()Add<br>FRANCIS D<br>N PARK DRIVE   |                            |
| OFFICER Title: Name: Address: City-St-Zip:   | S AND DIRECT<br>PD (<br>LEATHERS, F<br>1021 MAIN ST<br>WINCHESTER  | CTORS: ) Delete RANCIS D   |               | Title:<br>Name:<br>Address:  | PD (<br>LEATHERS, F<br>400 UNICORI<br>WOBURN, MA   | X) Change ()Add<br>FRANCIS D<br>N PARK DRIVE   | dition                     |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name:  | S AND DIRECT PD ( LEATHERS, F 1021 MAIN ST WINCHESTER  T ( GABEL, ROBE   | CTORS:  ) Delete RANCIS D  R, MA 018901970  ) Delete ERT A   |               | Title: Name: Address: City-St-Zip: Title: Name:  | PD (<br>LEATHERS, F<br>400 UNICORN<br>WOBURN, M/<br>T (<br>GABEL, ROB  | X) Change ( ) Add<br>FRANCIS D<br>N PARK DRIVE<br>A 018013341<br>X) Change ( ) Add<br>ERT A  | dition                     |
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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: R. LEE WOOTEN S 04/02/2007