

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21615

FILED
Apr 28, 2008
Secretary of State

Entity Name: GEOZAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O GEORGE S. FULLER
5023 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE S. FULLER
5023 BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2449664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, GEORGE S.
5023 BAYSHORE BLVD
TAMPA, FL 33611 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: PTD () Delete
Name: FULLER, GEORGE S.,
Address: 1010 MORRISON CT.
City-St-Zip: TAMPA, FL

Title: VSD () Delete
Name: FULLER, ALEXANDRA,
Address: 1010 MORRISON CT.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FULLER, GEORGE S.,
Address: 4423 S. LANIER DR.
City-St-Zip: TAMPA, FL 33616

Title: VSD (X) Change () Addition
Name: FULLER, ALEXANDRA,
Address: 4423 S. LANIER DR.
City-St-Zip: TAMPA, FL 33616

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: GEORGE S. FULLER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date