2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT #L58034 01-22-2007 90092 027 ***150.00 1. Entity Name GEOSAN ENTERPRISES, INC. Mailing Address Principal Place of Business 12520 4TH STREET EAST 12520 4TH STREET EAST TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3009501 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIBER SR, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 12520 4TH STREET EAST TREASURE ISLAND, FL 33706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and tide if applicable _______ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD ☐ Change Addition TITLE ☐ Delete TITLE NAME FIBER, GEORGE W SR NAME STREET ADDRESS STREET ADDRESS **12520 4TH STREET** TREASURE ISLAND, FL CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FIBER, SANDRA K MAME **12520 4TH STREET** STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND, FL ☐ Delete THILE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Channe ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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