## **2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## May 01, 2006 8:00 am Secretary of State DOCUMENT # M41830 1. Entity Name 05-01-2006 90445 007 \*\*\*150.00 GENEVA QUARTZ INCORPORATED Principal Place of Business Mailing Address C/O CORPORATION COMPANY OF MIAMI C/O CORPORATION COMPANY OF MIAMI 705 ARVIDA PARKWAY CORAL GABLES FL 33156 705 ARVIDA PARKWAY CORAL GABLES FL 33156 2. Principal Place of Business 3. Mailing Address 127 25 FIRST AVE Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) NE 127 FIRST AVE w.rw. City & State City & State 4 FELNumber Applied For 65-0082435 MIAMI Not Applicable 33,32 Country Country \$8.75 Additional 33,32 5. Certificate of Status Desired ALL ALU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAEDI, FARAJOLLAH Street Address (P.O. Box Number is Not Acceptable) 705 AŔVIDA PKWY. CORAL GABLES FL 33156 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE Delete NAME SAEDI, FARAJOLLAH NAME STREET ADDRESS 705 ARVIDA PARKWAY STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 Section 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

(305)577.0909

☐ Change

☐ Addition

FILED