

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58046

Entity Name: GEICON, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8930 ST RD 84 #291
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

420 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

8930 ST RD 84 #291
FT LAUDERDALE, FL 33324 US

New Mailing Address:

420 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 59-2847014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISLAND, RICHARD C., JR
9110D SW 20 ST
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GEISLAND, RICHARD C., JR
420 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

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: RICHARD C GEISLAND JR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEISLAND, RICHARD C., JR
Address: 9110 D SW 20 ST
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEISLAND, RICHARD C., JR
Address: 420 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD C GEISLAND JR

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date