

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94234

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA GEODYNAMICS, INC.

Current Principal Place of Business:

1752 NW MADRID WAY (33432)
BOCA RATON, FL 33427

New Principal Place of Business:

1752 NW MADRID WAY
BOCA RATON, FL 33432

Current Mailing Address:

1752 NW MADRID WAY (33432)
P.O. BOX 2247
BOCA RATON, FL 33427

New Mailing Address:

P.O. BOX 2247
BOCA RATON, FL 33427

FEI Number: 65-0065822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, MARY
3719 MYKONOS COURT
BOCA RATON, FL 33487 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: D () Delete
Name: HANSEN, MARY,
Address: 3719 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: HANSEN, NEIL C.,
Address: 448 SLO SAN SIMEON ROAD
City-St-Zip: SAN SIMEON, CA 93452

Title: ST (X) Delete
Name: STRASZHEIM, BRIDGET
Address: 484 LOCK ROAD, APT 217
City-St-Zip: DEERFIELD BEACH, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: STRASZHEIM, BRIDGET,
Address: 484 LOCK ROAD APT 217
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY HANSEN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date