## **2008 FOR PROFIT CORPORATION** ANNUAL'REPORT

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SIGNATURE: 1

Jan 22, 2008 08:00 A **Secretary of State** DOCUMENT # P00000050966 1. Entity Name GEOEXPRESS, INC. Mailing Address Principal Place of Business 1144 SW 28 AVE 1144 SW 28 AVE BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000790992 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/23/08-80056-020 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE SIGLER, GEORGE M NAME STREET ADDRESS 1144 SW 28 AVENUE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE BILLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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561-445-5141

Daytime Phone #